NATIONAL

The number of this binder is

96-638

Made in U.S.A.

BOUND IN tuf-vin the miracle vinyl binding

Form Approved By
Allen County Indiana Bar Assn.
Fort Wayne Board of Realtors

AGREEMENT TO PURCHASE REAL ESTATE

DATE: November 1971

TO: Young Women's Christian Association of Fort Wayne OWNERS

I hereby agree to purchase from you for the sum of $257,000.00, the real estate in Allen county, Indiana, commonly known as the Y.W.C.A. Building and the adjoining Hamilton residence on West Wayne Street in Fort Wayne, the legal description of which is: Lot 473 and the West 25 feet of Lot 472 in Samuel Hanna's Addition (West Part) and all of Lots 2, 3, and 4 in Block 28 in Ewing's Addition

I will pay said sum of $257,000.00, for said property upon the following terms: ~~xxxxxxxxxx~~ in cash at the time of closing.

As additional consideration for the purchase of the real estate, Fort Wayne Public Library agrees to permit you to occupy the real estate without further payment until December 31, 1973, and thereafter at a rental to be determined by appraisers appointed by the Fort Wayne Board of Realtors until December 31, 1977; provided that possession shall be surrendered at any time prior thereto at which you have completed other quarters for the Y.W.C.A.; and provided further that you will pay all maintenance and other costs during your occupancy and indemnify and insure Fort Wayne Public Library against all claims and liabilities arising from your occupancy.

This Agreement to Purchase is made subject to the following terms and conditions:

1. ~~I shall assume~~ and pay the taxes upon said real estate due and payable ~~the first~~ Monday in (May) (November), 19____, and all ~~subsequent taxes,~~ and I shall assume and pay any assessments upon said real estate for ~~improvements~~ which may become ~~a lien after the~~ date of this Agreement to Purchase.

2. You will furnish a proper, up to date, Certificate of Survey of said real estate showing the dimensions thereof and the location of all improvements located thereon, as of the date hereof.

3. Prior to the execution of the (Warranty Deed) (Land Contract) you will furnish, at your expense, a properly prepared abstract of title for said real estate, continued to a date after the date of this Agreement to Purchase, disclosing a marketable title in you. I will have said abstract examined by my attorney and will submit a legal opinion thereon without unreasonable delay. You will have a reasonable time to meet such requirements, if any, as may be necessary to render marketable the title to said real estate according to the Standards of Marketability of Abstracts of Title as adopted by The Allen County Indiana Bar Association.

4. This transaction shall be closed as soon as your title to said real estate meets necessary legal requirements and I obtain the necessary financing, if any, as hereinabove provided. At said closing, you shall deliver to me a properly executed (Warranty Deed) (Land Contract) as hereinabove provided, (conveying) (contracting to convey) to me said real estate and all improvements thereon in the same condition they now are, usual wear and tear excepted. In this respect, you shall assume the risk of loss or damage to said real estate and all improvements thereon until the date of the delivery to me of said (Warranty Deed) (Land Contract). In the event said real estate and all improvements thereon cannot be (conveyed) (contracted to be conveyed) to me in substantially their present condition, usual wear and tear excepted, this agreement, at my election, shall not be binding upon me, and my earnest money deposited hereunder shall be returned to me without delay. Library will deliver a lease agreement as above at the time of closing.

5. Possession of said real estate shall be delivered to me on or before as above. Rents, if any, shall be pro-rated as of the date of closing. Insurance shall be (pro-rated) (cancelled) as of the date of closing. You will pay all charges for utility services furnished said premises until the date possession is surrendered to me.

6. This ~~Agreement to Purchase~~ includes all improvements and permanent fixtures used in connection with said real estate including but ~~not necessarily~~ limited to the following: All electrical, gas, heating and plumbing fixtures, all screens, screen doors, storm windows, ~~shades, venetian~~ blinds,

drapery hardware, awnings, attached carpeting, linoleum, radio or television antennae, trees, shrubs, flowers, fences, and _____, if any, now in or on the property, and the same shall be fully paid for and free of all liens and encumbrances at the time I accept title to said real estate, unless otherwise specified and agreed to by me.

7. I hereby represent that my intended use of the said real estate requires a zoning classification of _____ and this Agreement to Purchase is contingent on the said real estate being in such use district.

8. I have personally inspected and examined the above property and make this Agreement to Purchase in good faith and all the terms and conditions are stated herein, there being no verbal agreements. If this Agreement to Purchase is accepted by you, it shall be an agreement binding and inuring to the benefit of both you and me, our heirs and personal representatives.

9. I hereby deposit with your Agent, _____, the sum of $_____, to be used as earnest money in this transaction, and upon your written acceptance of this Agreement to Purchase, I will deposit with your said agent additional earnest money in the sum of $_____, all of which earnest money is to apply to the cash payment provided for at the time of the closing of this transaction. If this Agreement to Purchase is not accepted in writing by you on or before the _____ day of _____, 19____, then the same shall be null, void and of no force and effect, and any earnest money deposited hereunder will be returned to me without delay. If this Agreement to Purchase is accepted by you and I fail to complete this purchase as agreed, my earnest money shall be forfeited to you as liquidated damages which shall be your sole remedy at law or in equity.

FORT WAYNE PUBLIC LIBRARY

By Charles E. Slater 11/22/71

Charles E. Slater
President of the Board

Attest:
Helen E. Knoblauch
Helen Knoblauch, Secretary

Buyer: _____ Buyer: _____

Address: _____ Address: _____

Phone: _____ Phone: _____

I, _____, Agent for the owners of the property herein described, hereby acknowledge receipt of earnest money deposit in the sum of $_____, made by the above Offeror, to be held by me in escrow according to the terms of the above Agreement to Purchase.

Dated this _____ day of _____, 19____.

The undersigned, Owners of the property described in the above Agreement to Purchase, hereby accept said Offer and agree to abide by the terms and conditions thereof _____

YOUNG WOMEN'S CHRISTIAN ASSOCIATION
OF FORT WAYNE

By Mae Lansing, Pres.
Joanne Valentine, Treas.

and also agree to pay our said agent a commission of $_____, which sum shall be deducted from the first payment made to us. We also authorize our said agent to hold all money deposits in escrow until the final closing of this transaction.

Dated this _____ day of _____, 19____.

Seller: _____ Seller: _____

Address: _____ Address: _____

Phone: _____ Phone: _____

I, _____, Agent for the owners of the property herein described, hereby acknowledge receipt of earnest money deposit in the sum of $_____, made by the above Offeror, to be held by me in escrow according to the terms of the above Agreement to Purchase.

Dated this _____ day of _____, 19____.

Y.W.C.A.
325 West Wayne Street
Fort Wayne, Indiana - 46802

Mr. Fred Reynolds
Fort Wayne Public Library

YWCA

YOUNG WOMEN'S CHRISTIAN ASSOCIATION

325 West Wayne Street
Fort Wayne, Indiana 46802

Telephone
742-5283

July 18, 1973

Mr. Charles E. Slater, President
Board of Trustees of the
Fort Wayne Public Library
900 Webster Street
Fort Wayne, IN 46802

Dear Mr. Slater:

With regard to your letter of June 26, 1973.

Please be advised that the Young Women's Christian Association of Fort Wayne has been and is cognizent of the fact that rent would be due as a result of the sale of 325 West Wayne Street, now occupied by us.

We have submitted our 1974 budget to the United Way, which includes rent for that year in the amount of $1,000 per month and anticipate its subsequent approval.

Our plans to build on Main Street are progressing very well and we anticipate construction to begin there next year.

We appreciate the courtesies of Mr. Reynolds and the Library Board and anticipate continuing good will and cooperation between our organizations.

Sincerely,

Peggy A. Hobbs

Peggy Hobbs, President
YWCA Board of Directors

BGD:kve

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

June 26, 1973

Miss Barbara Doerr, Executive Secretary
Y.W.C.A.
325 West Wayne Street
Fort Wayne, Indiana 46802

Dear Miss Doerr:

Pursuant to the agreement made between the members of the boards of the Fort Wayne Public Library and the Young Women's Christian Association in December, 1971 when this board acquired title to the "Y" property, I wish now to remind you and members of your board that beginning January 1, 1974, we shall expect a rental from your board of $1,000.00 per month, if the premises are still occupied. This amount is less than the purchase amount would earn, if it was invested in securities, and after due deliberation, this board feels that it is a realistically fair rental.

Yours very truly,

Charles E. Slater, President
Board of Trustees of the Fort
Wayne Public Library

CES:jjb

WALTER H. SUMMERS
AUDITOR ALLEN COUNTY
FORT WAYNE, INDIANA 46802
TELEPHONE: 743-0535 (EXT. 284)

GEORGE B. COON
CHIEF DEPUTY

BETTY J. WERLING
FINANCIAL DEPUTY

March 19, 1970

TO: ALLEN COUNTY TAXING UNITS

THE AUDITOR OF ALLEN COUNTY HEREBY CERTIFIES TO LIBRARIES

THE FINAL RATES AND BUDGET ACTION TAKEN BY THE ALLEN COUNTY TAX ADJUSTMENT BOARD AND THE STATE BOARD OF TAX COMMISSIONERS FOR THE YEAR 1970.

FINAL ACTION TAKEN BY THE TAX ADJUSTMENT BOARD:

	CERTIFIED TO T.A.B.	REDUCED BY T.A.B.	CERTIFIED NOT SUBJ. TO LIMIT	BY T.A.B. SUBJECT TO LIMIT	CERTIFIED TO S.T.B.
COUNTY LIBRARY					
Operating Fund	.26	.02		.24	.24
TOTALS	.26	.02		.24	.24
CITY LIBRARY					
Operating Fund	.337	.05		.287	.287
Bonds & Interest	.0725			.0725	.0725
Retirement	.038			.038	.038
TOTALS	.4475	.05		.3975	.3975

FINAL ACTION TAKEN BY THE STATE BOARD OF TAX COMMISSIONERS:

ALLEN COUNTY CONTRACTUAL LIBRARY
Operating Fund:
Levy reduced $.02 from $.24 to $.22 due to increased assessed valuation.

FT. WAYNE PUBLIC LIBRARY
Operating Fund:
Levy reduced $.0347 from $.287 to $.2523 due to reduction of the operating balance to $40,650 and increased assessed valuation.

Bond and Interest Redemption Fund:
Levy reduced $.0017 from $.0725 to $.0708 due to increased assessed valuation.

Retirement Fund:
Levy reduced $.0011 from $.038 to $.0369 due to increased assessed valuation.

WALTER H. SUMMERS
AUDITOR, ALLEN COUNTY

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1969

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1969	$ 92,388.61	$ 59,078.73	$151,467.34
June Tax Distribution	651,486.08	328,043.40	979,529.48
December Tax Distribution	541,198.43	267,737.24	808,935.67
Transferred from County	154,630.00		154,630.00
Rent	1,200.00		1,200.00
Fines	30,470.86	3,728.62	34,199.48
Miscellaneous	21,713.92	393.20	22,107.12
Interest	2,096.65		2,096.65
TOTAL FUNDS	$1,495,184.55	$658,981.19	$2,154,165.74

DISBURSEMENTS			
Services Personal	$731,584.73	$238,318.90	$969,903.63
Services Contractual	148,042.19	128,835.10*	276,877.29*
Supplies	46,297.39	12,592.48	58,889.87
Material	4,643.25	2,805.82	7,449.07
Current Charges	156,492.85	110,973.34*	267,466.19*
Current Obligations	8,050.79	2,500.00	10,550.79
Properties	237,043.49	116,895.54	353,939.03
TOTAL EXPENDITURES	$1,332,154.69	$612,921.18	$1,945,075.87
Balance on Hand January 1, 1970	$163,029.86	$ 46,060.01	$209,089.87

*Recurring Charges

Inter-Library Service	$85,000.00
Rent	34,630.00
Books and Records Loaned	35,000.00
	$154,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1969

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	$12,000.00	$8,000.00	$20,000.00
12 Salary of Assistants			
121 Regular Assistants	540,299.86	173,094.22	713,394.08
122 Substitute and Part Time	101,864.03	26,973.59	128,837.62
123 Chauffeurs and Collectors	1,528.50	2,303.09	3,831.59
13 Wages of Janitors	68,817.75	25,913.50	94,731.25
14 Other Compensation			
141 Technical and Professional	4,517.09	500.00	5,017.09
142 Employer Participation in Group Insurance	2,557.50	1,534.50	4,092.00
TOTAL	$731,584.73	$238,318.90	$969,903.63
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	326.87	228.37	555.24
212 Postage	3,500.00	1,500.00	5,000.00
213 Telephone Tolls, Telegrams & Telautograph	7,483.99	1,800.00	9,283.99
214 Professional Meetings	1,543.54	277.27	1,820.81
215 Gasoline and Oil	1,500.00	2,200.00	3,700.00
216 Other Transportation Expense	707.99	3,107.18	3,815.17
22 Heat, Light, Power and Water			
221 Electric Current	45,919.45	2,063.61	47,983.06
224 Water	1,431.88	40.63	1,472.51
225 Sewer	1,134.89	75.90	1,210.79
23 Printing and Advertising			
231 Advertising and Publication of Notices	369.84	150.00	519.84
232 Printing, Other Than Office Supplies	65.97		65.97
24 Repairs			
241 Buildings and Structures	3,413.97	623.24	4,037.21
242 Equipment	6,489.58	3,979.15	10,468.73
243 Rebinding and Repair of Books and Binding of Magazines and Documents	39,500.00	17,500.00	57,000.00
244 Miscellaneous Repairs	55.20		55.20
25 Services, Other Contractual			
252 Labor	1,799.20	289.75	2,088.95
253 Rental on Equipment	19,000.00	6,500.00	25,500.00
254 Inter-Library Service		85,000.00*	85,000.00*
255 Depository Fees		100.00	100.00
256 Service on Mechanical Equipment	13,204.82	3,100.00	16,304.82
257 Expense Developing Microfilm	595.00	300.00	895.00
TOTAL	$148,042.19	$128,835.10	$276,877.29

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1969

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	7.49		7.49
312 Stationery and Printing	3,200.00	1,500.00	4,700.00
313 Other Office Supplies	3,784.47	1,200.00	4,984.47
32 Other Supplies			
320 Photography Supplies	3,000.00	500.00	3,500.00
321 Other Library Supplies	12,484.62	6,493.35	18,977.97
322 Janitors Supplies	6,794.89	2,000.00	8,794.89
33 Coal, Fuel Oil and Gas	17,025.92	899.13	17,925.05
TOTAL	$46,297.39	$12,592.48	$58,889.87
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	400.00
412 Other Material	200.00	200.00	400.00
44 General			
441 Materials and Parts for Equipment	1,968.53	905.82	2,874.35
442 Other General Materials	2,274.72	1,500.00	3,774.72
TOTAL	$4,643.25	$2,805.82	$7,449.07
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	11,608.15	4,500.00	16,108.15
52 Rents	9,486.54	35,980.00*	45,466.54*
54 Dues	478.16	113.34	591.50
55 Employers Contribution, Retirement, O.A.S.I.		35,380.00	35,380.00
56 Transfer to Improvement Reserve Fund	125,000.00		125,000.00
57 Rent on Books and Music Records Loaned by City		35,000.00*	35,000.00*
58 Lease Rent	9,920.00		9,920.00
TOTAL	$156,492.85	$110,973.34	$267,466.19
6 CURRENT OBLIGATIONS			
62 Interest	8,050.79	2,500.00	10,550.79
TOTAL	$8,050.79	$2,500.00	$10,550.79

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1969

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	299.86		299.86
72 Equipment			
721 Furniture	1,389.95	297.80	1,687.75
722 Office	2,500.00	1,097.74	3,597.74
723 Cars	7,860.00	8,000.00	15,860.00
724 Other Equipment	4,993.74	2,500.00	7,493.74
73 Books, Periodicals, Newspapers, Audio-Visual Materials	219,999.94	105,000.00	324,999.94
TOTAL	$237,043.49	$116,895.54	$353,939.03
GRAND TOTAL	$1,332,154.69	$612,921.18	$1,945,075.87

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

Year	Expenditures	Cash Balance
1965	1,034,329.50	157,834.10
1966	1,091,310.75	147,081.09
1967	1,231,093.29	154,959.31
1968	1,308,507.61	92,388.61
1969	1,332,154.69	163,029.86

COUNTY

1965	393,157.74	112,546.12
1966	444,452.64	93,009.72
1967	505,807.90	94,290.89
1968	548,875.39	59,078.73
1969	612,921.18	46,060.01

	TOTAL Expenditures	TOTAL Cash Balance
1965	1,427,487.24	270,380.52
1966	1,535,763.39	240,090.81
1967	1,736,901.19	249,250.20
1968	1,857,383.00	151,467.34
1969	1,945,075.87	209,089.87

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RETIREMENT FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1969

RECEIPTS	
June Tax Distribution	$ 59,400.19
December Tax Distribution	49,344.56
TOTAL FUNDS	$108,744.75

EXPENDITURES	
Current Charges	$101,760.39
TOTAL EXPENDITURES	$101,760.39

Balance on Hand January 1, 1970	$ 6,984.36

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1969

RECEIPTS

Balance on Hand January 1, 1969	$136,969.93
June Tax Distribution	141,794.02
December Tax Distribution	117,790.24
TOTAL FUNDS	$396,554.19

EXPENDITURES

Current Obligations	$ 66,900.00
Debt Payments	200,000.00
TOTAL EXPENDITURES	$266,900.00

Balance on Hand January 1, 1970	$129,654.19

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $175,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 26, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

January 14, 21, 1970

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 26, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

January 14, 21, 1970

January 14, 1970

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

The purpose of this letter is to inform you of the details of the loans to be made by the Public Library Board for Allen County and the Fort Wayne Public Library Board of Trustees pursuant to the advertisements for bids which appeared in the local newspapers. The boards will require on an in and out basis a total of $625,000.00 for operating expenses for the period February 2, 1970 until May 1, 1970, all dates are inclusive.

Bids will be opened at the Public Library, 900 Webster Street, January 26, 1970 at 4:00 p.m.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Librarian

FJR:jjb

Encl.

Copies also sent to:

Mr. Paul E. Shaffer, President
~~MxxxRxxxxxXXxMxxDxxxxxxxxxxxxxxxxxx~~
Fort Wayne National Bank
123 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Jr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

NOTICE TO DEALERS
OF PHOTOCOPY PAPER

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon, Monday, January 26, 1970, at its office in the Public Library, for furnishing PANCROMATIC PAPER. Full specifications are on file in the library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY, INDIANA

By Fred J. Reynolds
Librarian

January 17, 24, 1970

NOTICE TO DEALERS
OF PHOTOCOPY PAPER

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon, Monday, January 26, 1970, at its office in the Public Library, for furnishing PHOTOCOPY PAPER. Full specifications are on file in the library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY, INDIANA

By Fred L. Reynolds
Librarian

January 17, 24, 1970

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, January 26, 1970, 4:00 p.m.

1. Approval of the minutes of the December 22 and December 31, 1969 meetings.

2. Opening of bids to borrow money.

3. Opening of bids for the purchase of photocharger paper.

4. Discuss with the Board the feasability of purchasing a new multilith from the account budgeted for automobiles.

5. Ascertain the Board's feeling relative to Hector Garcia's request concerning a duplicate bust of Sir Thomas More.

6. Request the Board's permission to re-instate Mrs. Candace Lauber on the staff at a monthly salary of $315.00.

7. Ascertain the Board's feeling relative to paying Hildegarde Mathieu beyond two weeks sick leave.

8. Approval of the bills from the operating fund in the amount of $81,988.74, electric current bill in the amount of $2,501.95; Library Building and Equipment Fund bill in the amount of $825.00; and Writing Project Fund bill in the amount of $9.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 26, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, January 26, 1970 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mrs. Florence Buirley, Mr. Willard Shambaugh and Mr. Arthur Meyer. Mr. Slater presided.

Approval of the minutes of the December 22nd and December 31st, 1969 meetings was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Opening of bids to borrow $625,000.00 was the next item on the agenda. Fort Wayne National Bank submitted a bid of 5% per annum with an $8.00 premium to be paid by the Library and Lincoln National Bank & Trust Company submitted a bid of 5½% per annum less a $28.00 premium. Mr. Shambaugh moved the low bid of Fort Wayne National Bank be accepted, seconded by Mr. Tremper and passed unanimously.

Opening of bids for the purchase of photocharger paper was the next item on the agenda. Howard's Camera & Gift Shop submitted a bid of $2,872.80 for 432 rolls of photocharger paper. This was the only bid submitted. Mr. Meyer moved the contract be awarded to Howard's, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next discussed with the Board the feasability of purchasing a new multilith from the account budgeted for automobiles. He had budgeted for two bookmobiles and two passenger cars and we need to replace only one bookmobile this year, therefore would the Board be willing to pay for a new multilith out of budget item 723. Mr. Meyer moved we advertise for a new multilith and pay for it out of budget item 723. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds next asked the Board's feeling of a request by Hector Garcia to make a duplicate bust of Sir Thomas More for the Thomas More College. Mr. Shambaugh moved the approval, seconded by Mr. Meyer and carried.

Mr. Reynolds asked the Board's permission to re-instate Mrs. Candace Lauber on the staff at a monthly salary of $315.00. Mr. Tremper moved Mrs. Lauber be re-instated on the staff at the recommended monthly salary, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's feeling relative to paying Mrs. Hildegarde Mathieu beyond the two weeks sick leave. Mrs. Mathieu fell on the ice and broke her ankle. By consent the Board agreed to pay Mrs. Mathieu an additional four weeks.

Approval of the bills from the operating fund in the amount of $81,988.74, electric current bill in the amount of $2,501.95; Library Building and Equipment Fund bill in the amount of $825.00; and Writing Project Fund bill in the amount of $9.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

January 26, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

DECEMBER 1969

Main Library Fines		$2,045.41
Little Turtle Branch Library	59.50	
Pontiac Branch	33.11	
Shawnee Branch	145.76	
Tecumseh Branch	123.75	
Urban Schools	284.40	
BW #3	17.16	
BW #4	22.00	
BW #6	13.50	
Lincoln Life	2.20	701.38
Arts and Recordings		117.74
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,000.00
Paper Bag Receipts		14.10
Subscription Fee		20.00
Kinney-Bennett Inc. Commission		31.29
Dennison Copier Receipts		648.20
Reserve Postals		16.45
Books		63.20
County Fines		419.22
		$5,186.99

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 26, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES DECEMBER 16, 1969 - JANUARY 15, 1970

1969					
Dec.	16	Hauling trash	252	15.00	
		Postage	212	1.52	
	17	Postage	212	1.54	
	18	Postage	212	2.76	
	22	Hauling trash	252	15.00	
		Postage	212	2.35	
		Librarians expense (Chicago)	214	11.60	
	23	Snow blade repair	242	2.00	
		Postage	212	1.94	
	29	Pamphlets	731	9.60	
	30	Postage	212	2.54	
	31	Gloves	322	.60	
		Postage	212	2.43	
1970					
Jan.	2	Titles & plates	216	13.00	
		Postage	212	1.97	
	5	Hauling trash	252	15.00	
	8	Pamphlets	731	15.47	
	9	Postage	212	2.73	
	12	Knob	242	.15	
		Maps	731	.60	
		Postage	212	5.56	
	13	Postage	212	4.46	
		Librarians expense (Chicago)	214	10.11	
	14	Tee & adaptor	242	1.05	$138.98

COUNTY

1969					
Dec.	16	Postage	212	4.81	
	19	Postage	212	1.64	
	24	Postage	212	2.69	
	29	Hauling trash	252	15.00	
1970					
Jan.	6	License plates	216	12.00	
		Postage	212	1.96	
	12	Hauling trash	252	15.00	
	14	Postage	212	2.63	$ 55.73
					$194.71

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills January 26, 1970

Exterior Designing, Inc.	Final payment on the landscaping	$825.00

Chas E Slater

Helen E. Knoblauch

Allan Kramper

Arthur J Meyer

Florence W Binley

Willard Brandbergh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

WRITING PROJECT FUND

Public Library Bills January 26, 1970

United States Post Office	Rent for P.O.Box 1707	$9.00

Chas. E. Slater

Helen E. Knoblauch

Allan Kremper

Arthur L. Meyer

Florence A. Burley

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

INDIANA STATE LIBRARY
140 North Senate Avenue
Indianapolis, Indiana 46204

Extension Division

January 28, 1970

Fred J. Reynolds
Allen Co. Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

Since the Allen County Library, Fort Wayne, Indiana is a District Center library providing library services to the physically handicapped under LSCA - Title IVB, we are enclosing five copies of the contract between your library and the Indiana State Library for fiscal year 1970.

Please have the President of your Library Board sign and date all copies, keeping one copy for your own files and returning the others to us.

Thank you.

Sincerely,

Marcelle K. Foote

(Miss)Marcelle K. Foote
Director
Indiana State Library

MKF/kaa

Enc.

CONTRACT TO ESTABLISH DISTRICT CENTER FOR

LIBRARY SERVICES TO THE HANDICAPPED

THIS AGREEMENT, made and executed this 16th day of February, 1970 by and between Indiana State Library, the party of the first part, and Fort Wayne Public Library, Fort Wayne, Indiana, the party of the second part, is to establish and define the obligations of the contracting parties in their joint undertaking to provide library services to the Physically Handicapped.

WITNESSETH THAT:

WHEREAS, Public Law 89-511, Library Services and Construction Act, Title IVB, entitled, Library Services to the Physically Handicapped, provides that the several states, including the State of Indiana, shall share in Federal funds provided under the terms of said Act and made available to the states at such times and in such amounts, and subject to such conditions as the Congress shall determine, providing that each state wishing to participate in the distribution of such Federal funds prepares and secures approval of the Office of Education, Department of Health, Education, and Welfare, Washington, D. C. of a State Plan for administering such funds;" and

WHEREAS, Indiana State Library, the State Agency responsible for preparing such a State Plan has prepared a plan and secured its approval by the Library and Historical Board, the Office of the Attorney General of Indiana, and by the Office of Education, Department of Health, Education, and Welfare, Washington, D. C. and

WHEREAS, the Library and Historical Board has approved a project for decentralizing the library services now administered by the Division of the Physically Handicapped, Indiana State Library into eight district systems, seven of which will be administered by Public Libraries and one of which will be administered by the Division of the Physically Handicapped, Indiana State Library, and

WHEREAS, the Library of Congress has informed the Indiana State Library that the library materials now provided to Indiana State Library for distribution to the Blind and Physically Handicapped will hereafter be distributed in such quantities and to such District Centers as the State Library shall determine without any costs whatsoever as in the past;

NOW THEREFORE, it is mutually understood and agreed that the party of the first part will establish a District Center at Fort Wayne, the party of the second part; shall secure from the Library of Congress whatever library materials shall be required by the party of the second part without cost to either of the parties to this agreement, and shall pay to the party of the second part one-seventh of all monies which shall be received during fiscal year 1970 under the provisions of Title IVB, Library Services and Construction Act, Public Law 89-511, to defray in part the personnel and administrative costs to be experienced by the party of the second part in administering and publicizing this program of library services to the handicapped.

AND IT IS FURTHER, mutually understood and agreed that the party of the second part will receive, secure and properly maintain all library materials provided to it under this program of library service to the handicapped; that it will provide the necessary personnel to properly administer the program and that it will maintain records and furnish to the party of the first part no later than the 5th day of April, July, October, and January reports of circulation, number of patrons served and operating costs for the preceding calendar quarter; and that it will provide this special library service to all eligible physically handicapped persons who apply and who reside in the district served by the party of the second part. This district consists of the following named counties: Adams, Allen, Blackford, DeKalb, Huntington, Jay, Noble, Steuben, Wells, Whitley

AND IT IS FURTHER, mutually understood and agreed that the party of the second part assumes no obligation to serve persons who reside outside its taxing district with any library services or materials except those furnished to it under the terms of this agreement.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne Public Library Fort Wayne, Indiana Library have caused this agreement to be executed this 16th day of February 1970.

Marcelle K. Foote
Director, Indiana State Library

Chas. E. Slater
President, Library Board
Fort Wayne Public Library.

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$450,000.00

February 2, 1970

FOR VALUE RECEIVED, on or before May 1, 1970, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Four Hundred and Fifty Thousand and No/100 Dollars ($450,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of five per cent (5%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1970.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1970; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater
President

Helen E. Knoblauch
Secretary

Arthur J. Meyer
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 26th day of January, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 89-day loan of $450,000.00 for the period February 2, 1970 to May 1, 1970 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 26th day of January, 1970 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 26th day of January, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank, of Fort Wayne, Indiana, is the low bidder with the rate of 5% on an offer to borrow by Fort Wayne Public Library for the sum of $450,000.00 for a period of 89-days from February 2, 1970 to May 1, 1970, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 30th day of January, 1970.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Arthur J. Meyer, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Arthur J. Meyer

Trustee

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$175,000.00

February 2, 1970

FOR VALUE RECEIVED, on or before May 1, 1970, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of One Hundred Seventy-Five Thousand and No/100 Dollars ($175,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of five per cent (5%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1970.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the name to this warrant, irrespective of priorities of liability, at any time, as well

before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1970; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Chas. E. Slater
President

Helen E. Knoblauch
Secretary

Arthur J. Mayer
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 26th day of January, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 89-day loan of $175,000.00 for the period February 2, 1970 to May 1, 1970 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 26th day of January, 1970 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 26th day of January, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne, Indiana, is the low bidder with the rate of 5% on an offer to borrow by the Public Library Board for Allen County for the sum of $175,000.00 for a period of 89-days from February 2, 1970 to May 1, 1970, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the Preisdent, Treasurer and Secretary of this Corporation and Board are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 30th day of January, 1970.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Arthur J. Meyer, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Arthur J. Meyer

Trustee

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, February 23, 1970, 4:00 p.m.

1. Approval of the minutes of the January 26th meeting.

2. Opening of bids for the purchase of a multilith.

3. Discuss with the Board the question of paving the Dinnen parking lot. This requires a transfer of funds.

4. Discuss with the Board the question of possible additional pay for Hildegarde Mathieu.

5. Discuss with the Board the question of 16mm. and 35 mm. film for loan.

6. Ascertain the Board's wishes relative to the inclusion of an LIRF amount in the 1971 budget.

7. Approval of the bills from the operating fund in the amount of $51,381.40 and electric current bill in the amount of $2,746.45.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 23, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, February 23, 1970 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Arthur Meyer, Mr. Willard Shambaugh and Mrs. Florence Buirley. Mr. Slater presided.

Approval of the minutes of the January 26th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Meyer and carried.

Opening of bids for the purchase of a multilith was next. Addressograph Multigraph Corporation submitted a bid of $5,200.00. This was the only bid received. Mrs. Knoblauch moved we accept the bid of Addressograph Multigraph Corp., seconded by Mrs. Buirley and passed unanimously.

Since we now own the parking lot on the corner of Wayne and Webster Streets, Mr. Reynolds asked the Board about paving this lot. This would require a transfer of funds from item 52 to item 241 in the operating budget. Mr. Shambaugh moved the approval to transfer $14,200.00 from item 52 to item 241 in the operating budget and to employ an engineer contingent upon the approval of the transfer. Mrs. Knoblauch seconded the motion and it passed unanimously. By consent the Board agreed to pay the bill of Allen County Abstract Company in the amount of $75.00.

The question of possible additional pay for Mrs. Hildegarde Mathieu was next on the agenda. By consent the Board agreed to pay Mrs. Mathieu an additional two weeks.

Mr. Reynolds next discussed with the Board the question of 16mm. and 35mm. film for loan. By consent the Board agreed not to have 16mm. & 35mm. film for loan until there was a demand for it.

Mr. Reynolds asked the Board's wishes relative to the inclusion of an LIRF amount in the 1971 budgets. The Board agreed this should be put in the 1971 budgets.

The Board next agreed to increase the rent for the parking lot at Tecumseh Branch from $50.00 to $125.00 per month effective September 1, 1970 and to cancel the lease with a 60 to 90 day notice instead of 6 months notice. Mr. Light also asked for an option on the Tecumseh property of $50,000.00, possession to be given whenever we move. The Board asked Mr. Reynolds to find out the cost of the Post Office building on the corner of State and California.

Approval of the bills from the operating fund in the amount of $51,381.40 and electric current bill in the amount of $2,746.45 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

February 23, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JANUARY 1970

Main Library Fines		$2,310.12
Little Turtle Branch Library	61.25	
Pontiac Branch	32.20	
Shawnee Branch	137.73	
Tecumseh Branch	115.75	
Urban Schools	115.02	
BW #4	24.80	
BW #5	25.00	
BW #6	9.50	
Lincoln Life	1.50	
Lutheran Nurses Library	.35	523.10
Arts and Recordings		200.55
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,126.57
Telephone Pay Station Commission		21.89
Subscription Fees		30.00
Paper Bag Receipts		19.57
Kinney Bennett Inc. Commission		40.97
Dennison Copier Receipts		795.77
Reserve Postals		23.65
Books		225.18
County Fines		154.50
		$5,581.87

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 23, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JANUARY 16 - FEBRUARY 15, 1970

Jan.	18	India ink	313	1.22	
	19	Librarians expense (Indpls.)	214	10.43	
		Hauling trash	252	15.00	
		Plug	242	.15	
		Galv.tee	242	.37	
		Postage	212	2.43	
	21	Faucet	242	3.59	
		Pipe	242	.86	
	23	Postage	212	1.93	
		Galv.nipple	242	.36	
	26	Postage	212	2.57	
	27	Postage	212	5.71	
	28	Scouring pads, tape	322	1.05	
	29	Postage	212	2.43	
		Librarians expense (Chicago)	214	10.08	
	30	Postage	212	1.69	
Feb.	2	Hauling trash	252	15.00	
		Postage	212	2.44	
	3	Pamphlets	731	7.30	
	4	Chauffeurs license (Cereghino)	216	1.50	
		Postage	212	2.22	
	5	Postage	212	2.83	
	9	Postage	212	2.52	
	10	Pamphlet	731	1.00	
		Postage	212	6.43	
	11	Stove parts	242	3.73	
		Postage	212	2.59	
	12	Glass	242	.50	
	13	Postage	212	1.96	$109.89

COUNTY

Jan.	21	Postage	212	2.56	
	23	Postage	212	1.54	
	26	Hauling trash	252	15.00	
	28	Postage	212	3.82	
Feb.	3	Postage	212	2.63	
	4	Spic & Span	322	6.63	
	9	Hauling trash	252	15.00	$ 47.18

$157.07

APPROVED
Fred J. Reynolds
LIBRARIAN

From: Chicago Tribune, Thursday, January 29, 1970

MAIN LIBRARY TIGHTENS SECURITY

Security guards at the main Chicago public library building, Michigan avenue and Randolph street, will begin inspecting books, bags, parcels, and briefcases as patrons leave the building Monday. Officials there hope to curb the stealing of books and reference materials which has resulted in a minimum of $250,000 in losses for the main library each year. Turnstiles are being installed at the Randolph and Washington street exits. Library officials said similar security systems are maintained in every major library in the country, including the Library of Congress.

NOTICE TO BIDDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, February 23, 1970, for one OFFSET DUPLICATOR, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

By Fred J. Reynolds
Librarian

February 14, 21, 1970

NOTICE TO BIDDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, February 23, 1970, for one CITRIT DUPLICATOR, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

By Fred J. Reynolds
Librarian

February 14, 21, 1970

One New Offset Duplicator complete with the following:

- Automatic Vacuum Paper Feeder, 5000 sheets, 20 lb.
- Register Board
- Single lever operating control
- Variable speed control - 4500 to 9000 r.p.h.
- Double sheet detector and eliminator
- 10 roller ink mechanism
- Auxiliary vibrator roller
- Repelex unit - 4 rollers includes Oscillating repelex rider roller
- Centrifugal clutch
- Light fixture
- Chrome plated master cylinder
- Chrome plated impression cylinder
- Blanket cylinder
- Chain delivery with receding stacker with plastic cover
- Motors: Two Capacitor start 115 v., a.c. 60 cycles, single phase. Optional: AC 230 v., 60 cycles, single phase
- Five gripper fingers
- Quick set paper magazine guides
- Two metal suction feet
- Sheet counter
- Panel mounted controls for vacuum and blower
- Cabinet stand
- Built in wrench for vertical image positioning
- Paper sizes and weight - 3" x 5" to 11" x 14", 13 lb. to 110 lb.
- Duplicating area - 9 1/2" x 13" with minimum lead margin of 5/16"
- Auxiliary side blower attachment

Trade in of Model 1250, #557992

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the Taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND $6,160.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

March 4, 11, 1970

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND $6,160.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. If such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knobloch
Secretary, Board of Trustees

March 4, 11, 1970

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

2 SERVICES CONTRACTUAL

241 Buildings and Structures	$14,200.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

March 4, 11, 1970

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 6:30 p.m. on the 23rd day of March, 1973, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

I. SERVICE CONTRACTUAL

Tel Building and Grounds $44,000.00

Taxpayers appearing at said meeting shall have a right to be heard thereon. The additional appropriations as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At said hearing taxpayers objecting to any of such additional appropriations may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Kogelauch
Secretary, Board of Trustees

March 9, 19, 1973

NOTICE TO BIDDERS

Notice is hereby given by the Board of Trustees of the Fort Wayne Public Library, that sealed bids will be received at the office of the Board, 900 Webster Street., Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, March 23, 1970, for nine (9) typewriters. Full specifications are on file in the office of the Board.

The right is reserved by the Board to reject any and all bids.

Board of Trustees of the
Fort Wayne Public Library

By Fred J. Reynolds
Librarian

March 12, 19, 1970

NOTICE TO BIDDERS

Notice is hereby given by the Board of Trustees of the Fort Wayne Public Library, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, March 23, 1970, for nine (9) typewriters. Full specifications are on file in the office of the Board.

The right is reserved by the Board to reject any and all bids.

Board of Trustees of the
Fort Wayne Public Library

By Fred J. Reynolds
Librarian

March 12, 1970

INDIANA LIBRARY TRUSTEE ASSOCIATION

March 12, 1970

TO: Indiana Library Trustee Board Presidents

FROM: Virginia Dunigan, President ILTA

RE: American Library Trustee Association
National Pollution Teach-In

April 22nd 1970 is the date established for the National Teach-In on the Crisis of the Environment. Librarians throughout the country have been asked to participate in this effort to bring to the attention of every citizen the role which he plays in relation to this critical problem.

Will you as a community leader encourage your librarian, and assist in every way possible, to plan an effective program which will reach all the citizens of your area?

Suggestions and resource materials are available through "The Environmental Teach-In Inc." Room 600, 2100 M St. N.W., Washington, D.C. 20036. The Bulletin of the American Library Association, "American Libraries" also has further information in their January and February issues.

However, your own imagination and ingenuity may provide a program specifically related to the community you serve which may be of more value than any one suggested by the national committee.

If libraries are to be a vital force in the world of the future it is up to the trustees, as leaders in the support of the library concept, to help provide a network of information and action programs necessary to cope with the complex problems which face the country in the next decade.

I urge you to cooperate in this effort, and would appreciate a report from you as to how your library participates in this very vital program. There is no time to lose.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, March 23, 1970, 4:00 p.m.

1. Approval of the minutes of the February 23rd meeting.

2. Appearance of Mr. Vincent Backs representing the Waynedale area of the city.

3. Hearings on additional appropriations.

4. Opening of bids for the purchase of typewriters.

5. Seek additional sick pay for Miss Helen Jordan.

6. Request the Board to add Miss Doris Briant to the staff at a monthly salary of $310.00 per month.

7. Seek the Board's permission to attend a two day meeting of Administrators of Large Libraries with expenses at Independence Hill, Indiana, April 2 and 3, 1970.

8. Request the Board to allow $3.00 per ILA member for meal and registration at the District ILA meeting at Goshen on April 30th.

9. Read Virginia Dunigan's letter to the Board relative to environmental control.

10. Inform the Board of Bradley's cost estimate of paving the Dinnen lot.

11. Determine what action the Board may wish to now take relative to preliminary recommendations of Mr. Harry Peterson.

12. Approval of the bills from the operating fund in the amount of $52,746.56 and electric current bill in the amount of $2,443.34.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 23, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, March 23, 1970 at 3:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Arthur Meyer, Mrs. Florence Buirley and Mr. Willard Shambaugh. Mr. Slater presided.

Mr. Reynolds discussed with the Board the recommendations (h.i.) of Mr. Harry Peterson in connection with the study of the branch requirements of the Fort Wayne Public Library. Also discussed was the possibility of renting the old Post Office Building for a temporary branch library in Waynedale immediately.

Mr. Vincent Backs spokesman for a four man delegation from the Waynedale area appeared before the Board to prove the need for a branch library in Waynedale. He gave three reasons: (1) Community interest supported by letters and petitions, (2) justification of the need for the cost of building, and (3) availability of property. The Board asked Mr. Backs to send them a list of available property for the construction of a branch library.

Approval of the minutes of the February 23rd meeting was next on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Shambaugh and carried.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $6,160.00 from the Library Services and Construction Act Fund for paying salaries in connection with the Library services to the physically handicapped.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Knoblauch and seconded by Mr. Tremper to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the paying of salaries in connection with the Library services to the physically handicapped; that it is necessary at this time to proceed with the acquisition of personnel in connection with the Library services to the physically handicapped and that an extra-ordinary emergency exists for the making of an appropriation of $6,160.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $6,160.00 be appropriated from the Library Services and Construction Act Fund for salaries in connection with the Library services to the physically handicapped.

The resolution was unanimously adopted.

Mr. Shambaugh next made a motion authorizing Mr. Reynolds to proceed with the establishment of a temporary library in the former Post Office building contingent upon floor structure and leasing of the building. Mrs. Buirley seconded the motion and it passed unanimously.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $14,200.00 by the transferring of funds in the budget of the Fort Wayne Public Library for the paving and improvement of the parking lot on the corner of Webster and Wayne Streets.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Meyer and seconded by Mrs. Buirley to adopt the following resolution:

EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, CERTAIN EXTRAORDINARY EMERGENCIES HAVE DEVELOPED SINCE THE ADOPTION OF THE EXISTING ANNUAL BUDGET, SO THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE, TO MEETING SUCH EXTRAORDINARY EMERGENCIES:

SEC. 1. BE IT RESOLVED BY THE LIBRARY BOARD OF THE FORT WAYNE PUBLIC LIBRARY, ALLEN COUNTY, INDIANA, THAT FOR THE PAVING AND IMPROVEMENT OF THE PARKING LOT ON THE CORNER OF WEBSTER AND WAYNE STREETS THE FOLLOWING ADDITIONAL SUM OF MONEY IS HEREBY APPROPRIATED AND ORDERED SET APART OUT OF THE FUND HEREIN NAMED AND FOR THE PURPOSE HEREIN SPECIFIED, SUBJECT TO THE LAWS GOVERNING THE SAME:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT APPROPRIATED
2 SERVICES CONTRACTUAL		
24 Repairs		
241 Buildings and Structures	$14,200.00	$11,200.00

SEC. 2. WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES WHICH WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER RESOLVED THAT THE FOLLOWING EXISTING APPROPRIATION BE REDUCED IN THE FOLLOWING AMOUNT:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT REDUCED
5 CURRENT CHARGES		
52 Rent	$14,200.00	$11,200.00

ADOPTED THIS 23rd DAY OF MARCH, 1970.

Opening of bids for the purchase of typewriters was next on the agenda. Two bids were received, one from Remington Rand Office Machines and one from International Business Machines Corporation. Mr. Reynolds recommended we purchase one Remington standard electric typewriter, one Remington electric typewriter with 17" carriage and one Remington manual typewriter; five standard IBM electric typewriters and one IBM electric typewriter with non-moving carriage. Mr. Meyer moved concurrance with the Librarian's recommendations, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next asked the Board about additional sick pay for Miss Helen Jordan. Mr. Shambaugh moved the Board allow up to 6 weeks additional sick pay for Miss Jordan, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board to add Miss Doris Briant to the staff at a monthly salary of $310.00. Mrs. Knoblauch moved Miss Briant be added to the staff at the recommended monthly salary, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's permission to attend a two day meeting of administrators of large libraries with expenses at Independence Hill, Indiana, on April 2nd and 3rd. By consent the Board authorized permission for Mr. Reynolds to attend.

Mr. Reynolds next asked the Board to allow $3.00 per ILA & ILTA member for meal and registration at the District ILA-ILTA meeting at Goshen on April 30th. Mrs. Knoblauch moved the approval, seconded by Mrs. Buirley and carried.

Mr. Reynolds next read a letter (h.i.) from Virginia Dunigan relative to the NATIONAL TEACH-IN ON THE CRISIS OF THE ENVIRONMENT on April 22nd, 1970. The Board agreed the Library will do something.

Mr. Reynolds next informed the Board that the estimated cost from Carl Bradley for paving and improving the Dinnen lot would be $25,000.00. Mr. Meyer moved we advertise for bids contingent upon the approval of the additional appropriation. Mrs. Knoblauch seconded the motion and it passed unanimously.

Approval of the bills from the operating fund in the amount of $52,746.56 and electric current bill in the amount of $2,443.34 was next on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

By consent the Board agreed to charge the current list price for damaged records.

Mr. Shambaugh moved we proceed with negotiating the purchase of a site at Hessen Cassel and Paulding Road with Lincoln National Bank, and a site at Georgetown with Jehl Brothers. Mrs. Knoblauch seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 23, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

FEBRUARY 1970

Main Library Fines		$1,701.31
Little Turtle Branch Library	67.20	
Pontiac Branch	28.55	
Shawnee Branch	145.59	
Tecumseh Branch	103.50	
BW #4	10.50	
BW #5	3.50	
BW #6	9.00	
Urban Schools	247.24	
Lincoln Life	.75	615.83
Art and Recordings		182.50
Rent (Reitz I.G.A.)		50.00
Parking Lot Receipts		1,000.00
Telephone Pay Station Commission		28.41
Subscription Fee		20.00
Dennison Copier Receipts		740.55
Subscription Adjustments		125.52
Reserve Postals		24.26
Books		41.65
County Fines		405.97
		$4,936.00

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 23, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES FEBRUARY 16 - MARCH 15, 1970

Feb.	16	Hauling trash	252	15.00	
		Postage	212	1.84	
	17	Postage	212	2.39	
	19	Pamphlets	731	2.00	
	20	Postage	212	2.54	
		Librarian's expense (Columbia City)	216	8.32	
	25	Postage	212	3.51	
	26	Postage	212	4.58	
	27	Postage	212	2.69	
		Librarian's expense (Chicago)	214	10.60	
Mar.	2	Hauling trash	252	15.00	
		Postage	212	2.77	
	4	Postage	212	3.31	
	5	Pamphlets	731	2.70	
		Postage	212	1.68	
	9	Chauffeurs license (D.Rust)	216	1.50	
		Postage	212	2.91	
	10	Postage	212	2.73	
	11	Can opener, chalk	313	1.51	
		Postage	212	2.97	
	13	Hauling trash	252	15.00	$105.55

COUNTY

Feb.	18	Postage	212	2.68	
	23	Hauling trash	252	15.00	
	24	Postage	212	1.73	
Mar.	3	Postage	212	.58	
	6	Postage	212	1.87	
	13	Postage	212	2.08	$ 23.94

$129.49

APPROVED
Fred J. Reynolds
LIBRARIAN

2000 Connecticut Avenue, N. W.
Washington, D. C. 20008
March 18, 1970

Mr. Fred J. Reynolds
Librarian
Public Library of Fort Wayne
and Allen County
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

I am sending this letter to confirm the following recommendations which I made to you verbally at the end of my visit to Fort Wayne in connection with the study of the branch requirements of the Fort Wayne Public Library:

Recommendation #1
Acquire a branch site in, or as close as possible to, the Georgetown Shopping Center in the northeast area.

Recommendation #2
Acquire a branch site in the southeast area near the Casselwood Shopping Center, in the vicinity of Hessen Cassel Road and Paulding Road.

Recommendation #3
Acquire a branch site in the southwest area in, or as close as possible to, the Waynedale Shopping Center.

In the meantime, rent the vacant former Post Office building to provide a temporary branch library.

Recommendation #4
Acquire a branch site in the northwest area near the West State Plaza Shopping Center, in the vicinity of State Street and Sherman Boulevard. The present Little Turtle Branch should be retained until a new branch is built at the proposed location.

Recommendation #5
Acquire a branch site in either the Southgate Shopping Center or the Rudisill-Calhern Shopping Center. The former is the larger and to be preferred. The present Shawnee Branch should be retained (unless better facilities can be rented in one of the shopping centers mentioned) until the proposed new library is completed.

Recommendation #6
Continue to operate the Pontiac Branch until a better location can be found in this general area.

Recommendation #7
Continue to operate the present Tecumseh Branch.

Recommendation #8
Purchase the YWCA building (erected in 1912), the adjacent land and the old frame house to provide space for future expansion of the Main Library. It would also be desirable to obtain the other property in this block, if possible.

Recommendation #9
Purchase the Fire Station and the Alamo Apartment across Webster Street from the Main Library to provide additional parking space.

These recommendations will be incorporated in the final report, which should be completed in approximately six weeks.

Again many thanks for your hospitality and assistance. Please remember me to Mr. Vegeler, Mr. Slater, and the other Trustees I met. Best wishes to you.

Sincerely yours,

Harry N. Peterson

Harry N. Peterson

HNP:h

cc: Mr. Donald E. Bean

LAW OFFICES
KENNERK, DUMAS, BURKE & BACKS
FORT WAYNE BANK BUILDING
FORT WAYNE, INDIANA 46802

H. HUGH KENNERK
JAMES F. DUMAS
LARRY J. BURKE
VINCENT J. BACKS
STEPHEN D. LONG

219-742-6482

March 18, 1970

Board of Trustees
Fort Wayne Public Library of Fort Wayne
and Allen County
Fort Wayne, Indiana

Dear Sirs:

Please find enclosed numerous petitions for the establishment of a branch library in the Southwest Waynedale Area, signed by hundreds of residents of that area. Also find enclosed a statistical report in support of these petitions.

The petitioners, by their representatives, would like a hearing on the petition in front of the Board of Trustees of the Public Library to express their views concerning the same.

The petitioners will appreciate your c onsideration of this matter.

Yours very truly,

KENNERK, DUMAS, BURKE & BACKS

Vincent J. Backs

VJB:IK

Vincent J. Backs

LAW OFFICES
KENNERK, DUMAS, BURKE & BACKS
FORT WAYNE BANK BUILDING
FORT WAYNE, INDIANA 46802

H. HUGH KENNERK
JAMES F. DUMAS
LARRY J. BURKE
VINCENT J. BACKS
STEPHEN D. LONG

219-742-6482

March 18, 1970

Board of Trustees
Fort Wayne Public Library of Fort Wayne
and Allen County
Fort Wayne, Indiana

Dear Sirs:

Please find enclosed numerous petitions for the establishment of a branch library in the Southwest Waynedale Area, signed by hundreds of residents of that area. Also find enclosed a statistical report in support of these petitions.

The petitioners, by their representatives, would like a hearing on the petition in front of the Board of Trustees of the Public Library to express their views concerning the same.

The petitioners will appreciate your c onsideration of this matter.

Yours very truly,

KENNERK, DUMAS, BURKE & BACKS

Vincent J. Backs

VJB:IK

Vincent J. Backs

FORT WAYNE ALLEN COUNTY)
)
PUBLIC LIBRARY BOARD)

PETITION FOR ESTABLISHMENT OF)
)
A BRANCH LIBRARY OF THE PUBLIC) STATISTICAL INFORMATION
) IN SUPPORT OF PETITION
LIBRARY IN THE WAYNEDALE AREA)

INTRODUCTION

The petitioners submit the following statistical information in support of the establishment of a Branch Library in the Waynedale Area, to assist in showing the great need which has existed for some time. In using the term Waynedale, the petitioners refer to the Southwest Part of Fort Wayne, bounded on the North by Brooklyn Avenue and on the West by the Covington Road, and on the South by the Wells County Line, and on the East by the St. Mary's River or Calhoun Street. This large populated area is not served by a Branch Library; yet it really has more than enough population to warrant establishment of such a branch, and the area is growing and developing at a tremendous rate. This community which the proposed branch would serve is more particularly described as to community characteristics and specific statistics as follows:

(a) Population: Since the United States Census is taken only every ten years, and since they are not broken down by the area embraced in this petition, reliable population statistics must necessarily be deducted from such reliable statistical data as is presently available. Fort Wayne City Planning Commission in employing techniques, placed the 1966 area population at 25,178 as previously stated, and their projection to 1985 placed the population at 41,599, or a 65% increase from 1966 to 1985.

The population projection for the United States Post Office for Zip Code 46807 also serves as a reliable source for determining growth rate, since this Zip Code Area although not covering the entire area which we have suggested the branch would serve, consists entirely of a proportion of the proposed area to be served. It reflects the tremendous past and projected growth in the Southwest quadrat area of Fort Wayne.

Zip Code Projection of 46807

1962	1967	1977	1987
7,319	10,111	15,000	25,000

(United States Post Office based the above figures on actual and projected deliveries.)

Percentage Gains Summarized:

1967 Population over 1962..... 38%

1987 Population over 1962..... 241%

The survey of the Fort Wayne Metropolitan Area completed in 1962 by Hammer & Company Associates, economic consultants, Washington, D. C. for the Fort Wayne Development Commission, dated March 1, 1962, states the population figures for the various districts of the City. The summary of the findings of Hammer & Company Associations with regard to population trends is set out below:

	Number of Persons 1950	1960	Change 1950 - 60 Number	Percent
Central City	133,607	134,468	1,261	0.9%
Southwest Suburban Areas	7,288	14,527	7,239	99%
Allen County Total	183,722	232,196	48,474	26.4%

The Hammer and Company Associates economic survey report review the decentralization trends and population trends in the City Fort Wayne metropolitan community during the years immediately preceding March 1, 1962 and comments:

> The Post War shift to the suburbs has occurred in Fort Wayne just as in most other growing cities in the country. In the decade of the fifties, the central city increased its population by only 1,261 persons, a gain of less than one percent. Significant outward shifts occurred within the central city, moreover, as the areas within one and one-half miles of downtown lost more than 6,300 persons during the period, a loss of about 10% over 1950....
>
> The rather insignificant increase in the population of the central city between 1950 and 1960 is in share contrast to gains which took place in the outlying suburbs. As a whole the suburban area surrounding the central city...increased its population by almost 39,000 persons during this ten year period, a net gain of 146%. The population of each of the major sub-areas (northeast, southwest, southeast, and northwest) at least doubled and in the northeast section increased by three and one-half times. Even the more rural parts of the county, unserved by municipal services, gained more than 8,200 persons (35.1 percent, during this period of great population shifts).

Although the growth and development of the southwest quadrant of the city and county has been substanial or doubled as the Hammer report states, even these figures do not reflect the full growth story to the southwest. The southwest area will be the next to undergo the astonishing growth recently observed in the north. The north has developed to the point that new subdivisions are located as far as 15 to 20 miles from the city. Such distances are a practical impediment to further development as the commuting time to jobs, retail stores and other services, is already a problem. It is only natural and experience has proven that development of a city in various directions tends to even itself out over a period of years unless, of course, there are natural or artificial barriers existing in one or more directions. Such barriers do exist to the east of the city in the form of the east and heavy industries, such as International harvester, Zollner Piston Corp., Magnavox, Phelps-Dodge, etc. Thus future development to the east is barred. However, no such barriers exist toward the south and southwest, and, in fact, there exist many features which naturally attract industrial, commercial and residential development. For example, in the southwest quadrant, approximately nine miles southwest of Downtown Fort Wayne, between Route 1 and 3, and three miles south of immediate trading area of Waynedale, is the Fort Wayne Municipal Airport, Baer Field, which is capable of handling the largest jet airplanes. Much industrial growth is expected on the land surrounding the airport. Such development in turn brings residential development. Already, an automotive manufacturer is planning a huge plant designed to employ 3,500 people. Such development in turn brings residential development. Hundreds of units of apartments have been built within the last five years and many more are being planned. Also new subdivisions are being planned and built.

The construction of the Baer Field Freeway will soon be a reality. It will join Baer Field to other parts of the city which will reduce travel to and from the airport to a matter of minutes. Contracts to extend trunk sewers to the Baer Field Area have also been let.

(b) Number of Schools and School Enrollment as of year 1967:

The area to be served by the Branch Library contains one

high school with a second under construction, four junior high schools and eight elementary schools. Recent enrollment figures as provided by school officials are as follows:

(c) Number of Schools and School Enrollment:

Within the area to be served by the association, there are two high schools, four junior high schools and eight elementary schools. Recent enrollment figures as provided by School Officials are as follows:

	1950-1	1964-5	1965-6	1966-7	1969-70
*Wayne High	-	-	-	-	-
Elmhurst High	654	1107	1150	1251	1775
Lafayette Central	169				332
Kekionga Junior High	0	691	733	881	903
Aboite Junior High	121	235	260	286	340
Maplewood Elementary	0	895	845	893	918
Waynedale Elementary	550	487	470	459	437
Pleasant Center	170	N.A.	N.A.	244	330
Anthony Way ne	353	630	671	640	598
Indian Village	0	515	570	531	545
Mt. Calvary Lutheran	107	130	136	140	90
St. Therese Catholic	0	485	500	512	325
Aboite Township Elem.	241	499	540	590	865
Total	2365	5674	5884	6427	7478

The school enrollment figures indicate that the school enrollment in the area have increased 316% from 1950-1 to 1969-70 school years. The fact that this rapid growth is expected to continue is evidenced by the fact that there are presently plans to add four new junior high and eleven elementary schools to the area to be served, which is about double the number presently in existence. The total number of schools in the area in 1950 was 8. By 1970 it increased to thirteen and with the fifteen new schools planned for the near future the area will have 28 schools.

CONCLUSION

Presently there is no Branch Library in the previously described Southwest Area. The above statistics all point out that there is presently a strong need for a Branch Library, and, moreover, they demonstrate that this need will be magnified in the near future.

* New - Open Sept 1971

For the reasons stated in the petition, signed by hundreds of residents in the area, and the supporting statistics contained herein, the residents of Southwest Fort Wayne respectfully request the Board to give due consideration and grant the petition to establish the Branch Library in Waynedale.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND $6,160.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

March 4, 11, 1970

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
MARCH 23, 1970

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on March 23, 1970, at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mrs. Florence Buirley, Mr. Arthur Meyer and Mr. Willard Shambaugh.

****

(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $6,160.00 from the Library Services and Construction Act Fund for paying salaries in connection with the Library services to the physically handicapped.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Knoblauch and seconded by Mr. Tremper to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the paying of salaries in connection with the Library services to the physically handicapped; that it is necessary at this time to proceed with the acquisition of personnel in connection with the Library services to the physically handicapped and that an extraordinary emergency exists for the making of an appropriation of $6,160.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $6,160.00 be appropriated from the Library Services and Construction Act Fund for salaries in connection with the Library services to the physically handicapped.

The resolution was unanimously adopted.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $6,160.00 from the Library Services and Construction Act Fund for the paying of salaries in connection with the Library services to the physically handicapped.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 23rd day of March, 1970.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Fort Wayne Public Library (Governmental Unit) — To NEWS-SENTINEL Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	25
Tail	number of lines	4
	Total number of lines in notice	31

COMPUTION OF CHARGES

31 lines, columns wide equals equivalent lines ~~288~~ cents per line	$ 8.93
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$ 9.43

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date March 12, 1960 — Title Clerk

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the Taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND—$6,160.00.

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA.
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

3—4-11.

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

March 4, 1970

March 11, 1970

A. M. Hostman

Subscribed and sworn to before me this 12th day of March 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	25
Tail	number of lines	4
	Total number of lines in notice	31

COMPUTION OF CHARGES

31 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 8.93
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.43

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla Dewald

Date March 12, 70, 19 — Title CLERK

Legal Notices

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the Taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND—$6,160.00.

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA.
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

3—4-11.

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

March 4, 1970

March 11, 1970

Arvilla Dewald

Subscribed and sworn to before me this 12th day of March 19 70

Edith Hopkinson
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

2 SERVICES CONTRACTUAL

241 Buildings and Structures $14,200.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

March 4, 11, 1970

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
MARCH 23, 1970

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on March 23, 1970, at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mrs. Florence Buirley, Mr. Willard Shambaugh, and Mr. Arthur Meyer.

****

(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $14,200.00 by the transferring of funds in the budget of the Fort Wayne Public Library for the paving and improvement of the parking lot on the corner of Webster and Wayne Streets.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Meyer and seconded by Mrs. Buirley to adopt the following resolution:

EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, CERTAIN EXTRAORDINARY EMERGENCIES HAVE DEVELOPED SINCE THE ADOPTION OF THE EXISTING ANNUAL BUDGET, SO THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE, TO MEET SUCH EXTRAORDINARY EMERGENCIES:

SEC. 1. BE IT RESOLVED BY THE LIBRARY BOARD OF THE FORT WAYNE PUBLIC LIBRARY, ALLEN COUNTY, INDIANA, THAT FOR THE PAVING AND IMPROVEMENT OF THE PARKING LOT ON THE CORNER OF WEBSTER AND WAYNE STREETS THE FOLLOWING ADDITIONAL SUM OF MONEY IS HEREBY APPROPRIATED AND ORDERED SET APART OUT OF THE FUND HEREIN NAMED AND FOR THE PURPOSE HEREIN SPECIFIED, SUBJECT TO THE LAWS GOVERNING THE SAME:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT APPROPRIATED
2 SERVICES CONTRACTUAL		
24 Repairs		
241 Buildings and Structures	$14,200.00	$11,200.00

SEC. 2. WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES WHICH WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER RESOLVED THAT THE FOLLOWING EXISTING APPROPRIATION BE REDUCED IN THE FOLLOWING AMOUNT:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT REDUCED
5 CURRENT CHARGES		
52 Rents	$14,200.00	$11,200.00

ADOPTED THIS 23rd DAY OF MARCH, 1970.

NAY	AYE
	Elias E. Slater
	Helen E. Knoblauch
	Allen Kemper
	Arthur J. Meyer
	Florence W. Bailey
	Willard Shambaugh

ATTEST:

Helen E. Knoblauch
Secretary of Fort Wayne Public Library Board

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $11,200.00 for the paving and improvement of the parking lot on the corner of Webster and Wayne Streets.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 23rd day of March, 1970.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Fort Wayne Public Library (Governmental Unit) — To NEWS-SENTINEL Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	25
Tail	number of lines	4
	Total number of lines in notice	31

COMPUTION OF CHARGES

31 lines, columns wide equals equivalent lines at .28¢ cents per line	$ 8.93
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$ 9.43

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date March 12th, 19 70 — Title Clerk

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time 2, the dates of publication being as follows:

March 4, 1970

March 11, 1970

A. M. Hostman

Subscribed and sworn to before me this 12th day of March 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

2 SERVICES CONTRACTUAL
241 Buildings and Structures—$14,200.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

3—4-11.

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19

In the sum of $.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library
(Governmental Unit)

Allen County, Ind.

To JOURNAL-GAZETTE Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	25
Tail	number of lines	4
	Total number of lines in notice	31

COMPUTION OF CHARGES

31 lines, columns wide equals equivalent lines at .28¢ cents per line		$ 8.93
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.43

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions 2

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date March 12, 19 70

Title CLERK

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 23rd day of March, 1970, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

2 SERVICES CONTRACTUAL

241 Buildings and Structures—$14,200.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

3—4-11.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

March 4, 1970
March 11, 1970

Arvilla De Wald

Subscribed and sworn to before me this 12th day of March 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204
March 31, 1970

TAXING UNIT: Allen County, Fort Wayne Public Library

DATE AND TIME OF HEARING: April 8, 1970 at 3:30 p.m.

PLACE OF HEARING: County Auditors Office

Dear Sir:

Please be advised that a hearing on the Emergency Appropriation for the above captioned taxing unit will be held at the place and on the date and time set out above.

If you have not already furnished the following items, please have the same available for our Field Representative:

1. Proof of publication of notice to taxpayers.

2. Certified copy of appropriation ordinance or resolution.

3. Auditor's certificate of filing.

4. Fund ledger and financial record of appropriations and disbursements.

It also will be necessary for you to complete the attached financial statement and it must be presented by you, or your representative, at the hearing.

Upon receipt of our Field Representative's report, we will advise you of our action on this matter.

Final approval of appropriations will not be issued until the above requests have been complied with.

Very truly yours,
STATE BOARD OF TAX COMMISSIONERS

Fred C. Wissman

Fred C. Wissman
Executive Secretary

FCW:cg

Enclosure

INFORMATION REQUIRED
BY THE STATE BOARD OF TAX COMMISSIONERS
IN CONNECTION WITH ADDITIONAL APPROPRIATIONS

This side of questionnaire MUST BE COMPLETED by the proper official of the governmental unit requesting the appropriations and be ready for the Tax Board Representative at the time of the hearing.

DATE April 8, 1970 COUNTY Allen

NAME OF UNIT APPLYING FOR EMERGENCY APPROPRIATIONS Fort Wayne Public Library

Name of Fund	Amount Requested	Source of Funds: By Reductions in Appropriations	Source of Funds: From Other Sources
Library Operating	$ 11,200.00	11,200.00	
Library Services and Construction Act Fund	$ 6,160.00		
	$		

1. Are funds for this appropriation to be derived from borrowing? Yes___ No x .
(If so, a complete transcript of the proceedings incidental thereto must be submitted to the Tax Board Representative at the time of the hearing.)

2. If money is not available from surplus funds or reductions, do you expect to transfer funds from some other source? Yes___ No x . If so, from what source or sources will funds be transferred? Has money already been transferred and included in the Financial Report below? Yes___ No___.

Complete the following financial statement for each fund from which emergency additiona appropriations are requested. (Be sure that statement is complete and correct and use a separate column for each fund.)

	Library Operating Funds	LSCA Funds	Funds
A. Cash Balance, Jan. 1st this year . . .	163,029.86	2,751.50	
B-1. Receipts from Taxes-June	499,119.13		
B-2. Receipts from Taxes-December	499,119.14		
C-1. Miscellaneous Receipts to date	92,755.78	1,509.00	
C-2. Miscellaneous Receipts expected to be received balance of this year.	108,194.22	2,114.00	
D. Total Monies available for this year (ADD lines A, B-1, B-2, C-1, and C-2).	1,362,218.13	6,374.50	
E. Total ORIGINAL Budget for this year .	1,314,710.00		
F. Appropriations brought forward from preceding year to cover outstanding encumbrances			
G. Emergency Additional Appropriations allowed since Jan. 1st, LESS any Reductions allowed since Jan. 1st (Not including this request).			
H. Total Appropriations to date (Add Lines E, F, and G.	1,314,710.00		
I. Amount of Potential Balance, December 31 (Subtract Line H from Line D)	47,508.13	6,374.50	
J. Operating Balance (Line 11) allowed when Budget for this year was approved	40,650.00		
K. Surplus funds available (Subtract Line I from Line J	6,858.13	6,374.50	

INFORMATION REQUIRED
BY THE STATE BOARD OF TAX COMMISSIONERS
IN CONNECTION WITH ADDITIONAL APPROPRIATIONS

This side of questionnaire MUST BE COMPLETED by the proper official of the governmental unit requesting the appropriations and be ready for the Tax Board Representative at the time of the hearing.

DATE April 8, 1970 COUNTY Allen

NAME OF UNIT APPLYING FOR EMERGENCY APPROPRIATIONS Fort Wayne Public Library

Name of Fund	Amount Requested	Source of Funds: By Reductions in Appropriations	Source of Funds: From Other Sources
Library Operating	$ 11,200.00	11,200.00	
Library Services and Construction Act Fund	$ 6,160.00		
	$		

1. Are funds for this appropriation to be derived from borrowing? Yes___ No x.
(If so, a complete transcript of the proceedings incidental thereto must be submitted to the Tax Board Representative at the time of the hearing.)

2. If money is not available from surplus funds or reductions, do you expect to transfer funds from some other source? Yes___ No x. If so, from what source or sources will funds be transferred? Has money already been transferred and included in the Financial Report below? Yes___ No___.

Complete the following financial statement for each fund from which emergency additiona appropriations are requested. (Be sure that statement is complete and correct and use a separate column for each fund.)

	Library Operating Funds	LSCA Funds	Funds
A. Cash Balance, Jan. 1st this year . . .	163,029.86	2,751.50	
B-1. Receipts from Taxes-June	499,119.13		
B-2. Receipts from Taxes-December	499,119.14		
C-1. Miscellaneous Receipts to date	92,755.78	1,509.00	
C-2. Miscellaneous Receipts expected to be received balance of this year.	108,194.22	2,114.00	
D. Total Monies available for this year (ADD lines A, B-1, B-2, C-1, and C-2).	1,362,218.13	6,374.50	
E. Total ORIGINAL Budget for this year . .	1,314,710.00		
F. Appropriations brought forward from preceding year to cover outstanding encumbrances			
G. Emergency Additional Appropriations allowed since Jan. 1st, LESS any Reductions allowed since Jan. 1st (Not including this request).			
H. Total Appropriations to date (Add Lines E, F, and G.	1,314,710.00		
I. Amount of Potential Balance, December 31 (Subtract Line H from Line D)	47,508.13	6,374.50	
J. Operating Balance (Line 11) allowed when Budget for this year was approved	40,650.00		
K. Surplus funds available (Subtract Line J from Line I.	6,858.13	6,374.50	
AFTER JULY 1, COMPLETE THE FOLLOWING:			
L. Amount included on Line 3 of Published Budget for next year			
M. Emergency Appropriations allowed since July 1, not including this Request . .			

NOTE: If more than 3 funds are involved in request, attach a separate sheet.

DATE: April 8, 1970 SIGNATURE: Fred J. Reynolds

REPORT AND INFORMATION TO BE COMPLETED BY THE FIELD REPRESENTATIVE OF THE STATE BOARD OF TAX COMMISSIONERS

Has 10 days notice been given for meeting by publication TWO TIMES in two newspapers, or in one newspaper and by posting in three public places if publication is required in only one newspaper?_____

Are proofs of publication and posting enclosed: If not, why?_____

Is Auditor's Certificate enclosed?_____

How many members are there on appropriating body?_____

Give the vote by which passed, AYES_____ NAYES_____

Is the emergency appropriation ordinance enclosed?_____

Is the money available?_____ If so, where from?_____

If the money is to be borrowed, is the transcript to borrow money complete and enclosed?_____

Has financial report been made for each fund from which money is requested?
_____

Could this appropriation or any part thereof be postponed for consideration in the next regular budget?_____

Who were present and what objections were raised at the hearing?_____

Detail of Emergencies:

Recommendation:

Date of Hearing_____ Signed by:_____
Tax Board Representative

STATE OF INDIANA

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

In the matter of Emergency Appropriations)
For: Allen County, Fort Wayne Public)
Library) No. 348

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of additional appropriations, this matter having been set for hearing on 4-8-70, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

Operating Fund	$ 11,200.00
Library Services & Const. Act.	6,160.00
TOTAL	$ 17,360.00

REDUCTIONS:

Operating Fund	$ 11,200.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 3-23-70

STATE BOARD OF TAX COMMISSIONERS

Carleton L. Phillippi

Carleton L. Phillippi, Commissioner

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true, and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and SEAL of the Board on this the 30th day of April, 1970

Fred C. Wissman

Fred C. Wissman, Secretary

Prescribed Form #10
ml

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 1, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, April 1, 1970 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch and Mr. Arthur Meyer. Attorney David Heaton was also in attendance. Mr. Slater presided.

A motion was made by Mr. Meyer and seconded by Mrs. Knoblauch to adopt the following resolution:

PRELIMINARY BOND RESOLUTION

RESOLVED: That in response to petitions heretofore received from citizens of Fort Wayne for the establishment of new and more adequate branch libraries, the Board of Trustees of Fort Wayne Public Library hereby authorized and approves the circulation of petitions for the issuance of its general obligation bonds in the aggregate amount of $2,400,000 to be used for the acquisition of sites for and the construction and equipment of branch libraries and the acquisition and improvement of real estate for off-street parking in connection with the main and branch libraries.

The resolution was unanimously adopted.

Mr. Tremper made a motion authorizing the attorney to communicate with Mr. Brewer of the bonding firm in Indianapolis in connection with the proposed bond issue. Mrs. Knoblauch seconded the motion and it passed unanimously.

Mr. Reynolds next asked the Board's approval to hire Herbert Nitzsche as a Security Officer at an annual salary of $5,220.00. Mr. Meyer moved we concur with the recommendation, seconded by Mr. Tremper and carried.

Mr. Reynolds recommended the Board increase Robert Blanks salary $25.00 per month. Mrs. Knoblauch moved the approval of the recommendation, seconded by Mr. Meyer and carried.

When no further business appeared the Board adjourned.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

April 27, 1970, 4:00 p.m.

1. Approval of the minutes of the March 23rd and April 1st, 1970 meetings.

2. Transaction of business in connection with the proposed bond issue.

3. Opening of bids for paving and improving the parking lot at Wayne and Webster Streets.

4. Seek the Board's permission to add the following to the staff:

Ida May Scott	$305.00 per mo.
Eunice Gibson	$295.00 per mo.
Steven Fortriede	$650.00 per mo.

5. Secure the Board's approval to send Mr. Robert Vegeler to attend a symposium at Indiana State University at Terre Haute on May 1st with expenses paid.

6. Seek the authorization of the Board to send Mrs. Belschner, Mr. Vegeler and Mr. Reynolds to the budget clinic on June 9th at Ligonier with expenses paid.

7. Seek the Board's permission to issue a check for $600.00 to the Peoples Trust & Savings Co. for rent for the temporary Waynedale Branch.

8. Seek the Board's permission to allow Harvey Thomas to remain in the employ of the Library after his 65th birthday in June 1970.

9. Approval of the bills from the operating fund in the amount of $70,550.89, electric current bill in the amount of $2,626.04; Library Building and Equipment Fund bill in the amount of $1,700.00; and Writing Project Fund bill in the amount of $9.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 27, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, April 27, 1970 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Arthur Meyer and Mr. Willard Shambaugh. Mr. Slater presided.

Three resolutions relative to the $2,400,000 bond issue were presented to the Board for adoption. The first resolution acknowledged receipt of petitions requesting the sale of bonds and the Allen County auditor's certificate citing 1,908 petition signatures as valid. Mr. Shambaugh moved the adoption of the resolution, seconded by Mr. Meyer and passed unanimously. The second resolution authorized the sale of bonds. Mr. Tremper moved the adoption of the BOND RESOLUTION, seconded by Mrs. Knoblauch and passed unanimously. The third resolution authorized the publication of a legal notice fixing June 10, 1970 as the date for a public hearing on appropriation of funds from the bond sale. Mr. Meyer moved the adoption of the resolution, seconded by Mrs. Knoblauch and passed unanimously.

Adoption of a resolution for the signing of a lease for temporary branch library purposes for a period of one year and from year to year thereafter at a rental of $300.00 per month. Mr. Shambaugh moved the adoption of the resolution, seconded by Mr. Tremper and passed unanimously.

Opening of bids for paving and improving the parking lot at Wayne and Webster Streets was next on the agenda. Dailey Asphalt Products Co., Inc. submitted a bid of $22,070.00 and Brooks Construction Co. Inc. submitted a bid of $20,724.00. Mr. Meyer moved the contract be awarded Brooks Construction Co. upon the approval of the State Tax Commissions approval of the transfer of funds. Mrs. Knoblauch seconded the motion and it carried.

Approval of the minutes of the March 23rd and April 1st meetings was next on the agenda. Mr. Shambaugh moved the minutes approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's permission to add the following to the staff:

Ida May Scott	$305.00 per mo.
Eunice Gibson	$295.00 per mo.
Steven Fortriede	$650.00 per mo.

Mrs. Knoblauch moved the three employees be added to the staff at the recommended monthly salaries, seconded by Mr. Meyer and passed unanimously.

Mr. Reynolds asked the Board's approval to send Mr. Robert Vegeler to attend a symposium at Indiana State University at Terre Haute on May 1st with expenses paid. By consent the Board approved.

Mr. Reynolds next asked the Board's permission to send Mrs. Belschner, Mr. Vegeler and Mr. Reynolds to the budget clinic on June 9th at Ligonier with expenses paid. By consent the Board agreed.

Mr. Reynolds next asked the Board's permission to issue a check for $600.00 to the Peoples Trust & Savings Co. for rent for the temporary Waynedale Branch for April and May. Approved by the adoption of the resolution.

Mr. Reynolds asked the Board's permission to allow Harvey Thomas to remain in the employ of the Library after his 65th birthday in June 1970. Mr. Tremper moved that Mr. Thomas be permitted to work after his 65th birthday, seconded by Mr. Shambaugh and carried.

The Writing Project Fund was next on the agenda. Mr. Tremper moved we discontinue the Writing Project and notify Mr. Bashore and any balance in the fund be returned to the Board of Directors. Mr. Meyer seconded the motion and it passed unanimously.

Approval of the bills from the operating fund in the amount of $70,550.89, electric current bill in the amount of $2,626.04; and Library Building and Equipment Fund bill in the amount of $1,700.00 was the last item on the agenda. Mr. Meyer moved the bills be approved for payment, seconded by Mrs. Knoblauch and carried.

When no further business appeared the Board adjourned.

CERTIFIED COPY OF RESOLUTION OF
BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

I hereby certify that the following resolution was duly adopted at the regular meeting of the Board of Trustees of Fort Wayne Public Library on April 27, 1970, at which a quorum was present and acting throughout:

RESOLVED: That pursuant to the authority contained in Section 15 (c) of the Public Library Law of 1947 (Burns 41-915) the Board authorizes the leasing of real estate in Allen County, Indiana, described as follows:

> West 65 feet of Lots 61 and 62, except
> the South 17.4 feet thereof, in the
> Original Plat of Waynedale,

for temporary branch library purposes for a period of one year and from year to year thereafter at a rental of $300.00 per month; and the Board authorizes Charles E. Slater, President and Helen E. Knoblauch, Secretary, to execute such a lease on behalf of Fort Wayne Public Library.

Certified this 27th day of April, 1970.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary of
Board of Trustees of Fort Wayne
Public Library

CERTIFIED COPY OF RESOLUTION OF
BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

I hereby certify that the following resolution was duly adopted at the regular meeting of the Board of Trustees of Fort Wayne Public Library on April 27, 1970, at which a quorum was present and acting throughout:

RESOLVED: That pursuant to the authority contained in Section 15 (e) of the Public Library Law of 1947 (Burns 61-4913) the Board authorizes the leasing of real estate in Allen County, Indiana, described as follows:

West 65 feet of Lots 61 and 62, except
the South 17.4 feet thereof, in the
Original Plat of Wayneddle,

for temporary branch library purposes for a period of one year and from year to year thereafter at a rental of $300.00 per month; and the Board authorizes Charles E. Slater, President and Helen E. Knoblauch, Secretary, to execute such a lease on behalf of Fort Wayne Public Library.

Certified this 27th day of April, 1970.

Helen E. Knoblauch, Secretary of
Board of Trustees of Fort Wayne
Public Library

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 27, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MARCH 1970

Main Library Fines		$2,110.04
Little Turtle Branch Library	63.75	
Pontiac Branch	34.30	
Shawnee Branch	162.48	
Tecumseh Branch	125.00	
BW #3	16.75	
BW #4	7.50	
BW #5	20.25	
BW #6	20.00	
Urban Schools	357.13	
Lincoln Life	7.05	814.21
Art and Recordings		157.10
Rent (Reitz IGA)		50.00
Rent (Cooper)		120.00
Parking Lot Receipts		1,063.29
Paper Bag Receipts		19.33
Subscription Fee		20.00
Telephone Pay Station Commission		17.51
Copier Receipts		741.60
Reserve Postals		26.23
Books		171.20
County Fines		386.66
		$5,697.17

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 27, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MARCH 16 - APRIL 15, 1970

Mar.	16	Postage	212	1.82	
	17	Postage	212	1.96	
	19	Postage	212	.75	
	20	Hauling trash	252	15.00	
		Postage	212	2.48	
	23	Librarians expense (Chicago)	214	11.33	
	24	Librarians expense (Independence Hill)	214	10.85	
	27	Postage	212	2.30	
		Hauling trash	252	15.00	
	30	Pamphlet	731	.75	
		Postage	212	2.64	
Apr.	1	Switch	242	2.30	
	3	Chauffeurs License (Bob Reynolds)	216	1.50	
		Postage	212	2.15	
	6	Hauling trash	252	15.00	
		Postage	212	7.30	
	7	Postage	212	2.59	
	8	Hauling trash	252	2.00	
	9	Exchange for fire extinguisher	322	1.75	
		Librarians expense (Chicago)	214	27.09	
	10	Postage	212	3.11	
	14	Postage	212	3.37	
	15	Cor. fastners	322	.90	
		Hauling trash	252	15.00	$148.94

COUNTY

Mar.	18	Postage	212	2.59	
	23	Hauling trash	252	15.00	
	24	Postage	212	2.47	
	27	Postage	212	.85	
Apr.	1	Postage	212	2.68	
	3	Books	732	1.85	
	6	Postage	212	2.31	
	13	Postage	212	1.54	
	15	Postage	212	1.58	$ 30.87
					$179.81

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills April 27, 1970

Masolite Division, General Dredging Company, Inc.	Precast Concrete Sign Panel, delivered and erected	$1,700.00

Chas. E. Slater

Helen E. Knoblauch

Allan Trumper

Willard Shawbaugh

Arthur J. Meyer

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills April 27, 1970

Hector Garcia	Final approval of clay model of Margaret Colerick	$200.00

Chas. E. Slater

Helen E. Knoblauch

Allan Tramper

Willard Shaumbaugh

Arthur J. Meyer

.00 T

175,672.77

217,260.90

393,133.67 T

FORT WAYNE NATIONAL BANK FORT WAYNE, INDIANA

DATE OF NOTE	NEW NO.	OLD NO.	FED. CODE	OFF.	RATE	MEMO	DAILY EARNING	CODE	INT. OR DISCOUNT	DATE DUE	AMOUNT
3 26 70	5799				5.00	County				5 1 70	$175,000.00

INTEREST	872.77
TOTAL	$175,872.77

Public Library of Fort Wayne and Allen County (Public Library Board for Allen County)

ACCORDING TO OUR RECORDS YOU INDICATED THAT AT MATURITY YOU WOULD:

____ Pay the note in full

____ Reduce by $_____ renewal note enclosed

____ Discuss with lending officer

____ Execute a renewal note which is enclosed

____ Other Interest is net of proportionate share of $8.00 premium ($2.23)

106 A

FORT WAYNE NATIONAL BANK FORT WAYNE, INDIANA

DATE OF NOTE	NEW NO.	OLD NO.	FED. CODE	OFF.	RATE	MEMO	DAILY EARNING	CODE	INT. OR DISCOUNT	DATE DUE	AMOUNT
2 2 70	4829				5.00	City				5 1 70	$165,000.00 50,000.00
										INTEREST	2,260.90
										TOTAL	$217,260.90

Public Library of Fort Wayne and Allen County (Board of Trustees of the Fort Wayne Public Library)

ACCORDING TO OUR RECORDS YOU INDICATED THAT AT MATURITY YOU WOULD:

____ Pay the note in full

____ Reduce by $_____ renewal note enclosed

____ Discuss with lending officer

____ Execute a renewal note which is enclosed

____ Other Interest is net of proportionate share of $8.00 premium ($5.77)

106 A

FORT WAYNE NATIONAL BANK FORT WAYNE, INDIANA

NOTICE

DATE OF NOTE	NEW NO.	OLD NO.	FED CODE	OFF.	RATE	MEMO		DATE DUE	AMOUNT
3 26 70	4,829	4,829	83	DJM	5.00	CITY ADV	[redacted]	5 1 70	50,000.00

PUBLIC LIBRARY OF FORT WAYNE AND
ALLEN COUNTY (BOARD OF TRUSTEES
OF THE FORT WAYNE PUBLIC LIBRARY)
CITY

ACCORDING TO OUR RECORDS YOU INDICATED THAT AT MATURITY YOU WOULD:

INTEREST

TOTAL

____ Pay the note in full

____ Reduce by $_____ renewal note enclosed

____ Discuss with lending officer

____ Execute a renewal note which is enclosed

____ Other_____

PART PAYMENTS

DATE PAID	AMOUNT	BALANCE DUE

PARTIAL PAYMENTS - CREDIT

DATE 5/1/70

NOTE NUMBER	MAKER AND/OR DISCOUNTER	CODE CLASS.	DUE DATE	AMOUNT OF PRINC. PMT.	INT. PAID TO	INTEREST PAID	NOTE
4829	Public Library of Ft Wayne + Allen Country (city portion)		5/1	186 000 00			29,000 00

PAID
MAY 1 1970
FORT WAYNE NATIONAL BANK
2 FORT WAYNE, INDIANA 2

FORM NO 116

TEMPORARY LOAN WARRANT

PAID
MAY 0 1970
FORT WAYNE NATIONAL BANK
2 FORT WAYNE, INDIANA 2

Fort Wayne, Indiana

$450,000.00

February 2, 1970

FOR VALUE RECEIVED, on or before May 1, 1970, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Four Hundred and Fifty Thousand and No/100 Dollars ($450,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of five per cent (5%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1970.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1970; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater
President

Helen E. Knoblauch
Secretary

Arthur J. Meyer
Treasurer

MAY 6 1970
FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA

PAID
MAY 8 1970
2 FORT WAYNE, INDIANA 2

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

February 2, 1970

$175,000.00

FOR VALUE RECEIVED, on or before May 1, 1970, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of One Hundred Seventy-Five Thousand and No/100 Dollars ($175,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of five per cent (5%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1970.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the name to this warrant, irrespective of priorities of liability, at any time, as well

before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1970; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Chas. E. Slater
President

Helen E. Knoblauch
Secretary

Arthur J. Meyer
Treasurer

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

May 25, 1970, 4:00 p.m.

1. Approval of the minutes of the April 27, 1970 meeting.

2. Seek the Board's approval to hire Miss Carolyn Sue Steele as a clerk typist in the Phonograph Record area at a salary of $335.00 per month.

3. Seek the Board's permission to grant an additional two week's paid vacation to those library staff members who are attending the summer session at various universities to earn credits on their MSLS degree.

4. Seek the Board's permission to increase the salaries of the following staff members who will return from summer school during August, increases to become effective on the first pay in September:

William Crane	$70.00 per mo.
Fred Krueger	$15.00 per mo.
Charlene Holly	$25.00 per mo.
Kenneth Lauer	$15.00 per mo.
Henry Dorsch	$25.00 per mo.

5. Report to the Board on the progress of work on the impending bond issue.

6. Approval of the bills from the operating fund in the amount of $50,147.01, and the electric current bill in the amount of $3,101.02.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

May 25, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, May 25, 1970 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Arthur Meyer, Mrs. Florence Buirley and Mr. Willard Shambaugh.

Approval of the minutes of the April 27th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Meyer and carried.

Mr. Reynolds asked the Board's approval to hire Miss Carolyn Sue Steele as a clerk typist in the Phonograph Record area at a salary of $335.00 per month. Mrs. Knoblauch moved the hiring of Miss Steele at the recommended monthly salary, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds asked the Board's permission to grant an additional two week's paid vacation to those library staff members who are attending the summer session at various universities to earn credits on their MSLS degree. Mrs. Buirley moved staff members attending summer session to earn credits on their MSLS degree be granted an additional two week's paid vacation. Mrs. Knoblauch seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's permission to increase the salaries of the following staff members who will return from summer school during August, increases to become effective on the first pay in September:

William Crane	$70.00 per mo.
Fred Krueger	$15.00 per mo.
Charlene Holly	$25.00 per mo.
Kenneth Lauer	$15.00 per mo.
Henry Dorsch	$25.00 per mo.

Mrs. Knoblauch moved the approval of the increase per month for the five employees attending summer school upon their return. The motion was seconded by Mrs. Buirley and carried.

Mr. Reynolds reported to the Board on the progress of work on the impending bond issue. The hearing on the additional appropriation for the bond issue is June 10th at 4:00 p.m.

Approval of the bills from the operating fund in the amount of $50,147.01, and the electric current bill in the amount of $3,101.02 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Meyer and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 25, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

APRIL 1970

Main Library Fines		$2,236.89
Little Turtle Branch Library	59.55	
Pontiac Branch	46.15	
Shawnee Branch	182.11	
Tecumseh Branch	112.00	
BW #3	17.45	
BW #4	15.00	
BW #5	21.75	
BW #6	4.50	
Lincoln Life	2.15	460.66
Art and Recordings		212.45
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,000.00
Paper Bag Receipts		10.90
Subscription Fees		40.00
Kinney-Bennett Inc. Commission		122.90
Telephone Pay Station Commission		15.07
Refund ILA-ILTA		3.00
Copier Receipts		838.20
Reserve Postals		27.11
Books		64.90
County Fines		329.96
		$5,472.04

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

May 25, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES APRIL 16 - MAY 15, 1970

Apr.	16	Postage	212	2.61	
	20	Postage	212	4.68	
		Hauling trash	252	15.00	
	21	Postage	212	3.33	
	27	Postage	212	3.47	
	29	Postage	212	3.88	
	30	Librarians expense (Goshen)	214	5.40	
		Paint roller	322	1.34	
May	1	Librarians expense (Chicago)	214	10.19	
		Sharpen knife	242	2.00	
	4	Librarians expense (Terre Haute)	214	8.20	
		Hauling trash	252	15.00	
		Postage	212	5.46	
	5	POStage	212	.60	
		Books	732	4.00	
	6	Librarians expense (Indianapolis)	214	2.45	
	7	S-trap	241	3.95	
		Pamphlets	731	9.50	
		Postage	212	1.57	
	8	Staple gun & nylon cord	313	8.10	
	11	Postage	212	1.88	
	12	Glass	441	8.99	
	13	Postage	212	4.05	
	15	Postage	212	1.37	$127.02

COUNTY

Apr.	17	Postage	212	2.12	
	22	Postage	212	2.62	
	27	Hauling trash	252	15.00	
	30	Postage	212	1.24	
May	1	Postage	212	1.04	
	6	Postage	212	1.96	
	8	Postage	212	2.87	
	12	Postage	212	.74	
	15	Hauling trash	252	15.00	$ 42.59
					$169.61

APPROVED
Fred J. Reynolds
LIBRARIAN

BRADLEY AND BRADLEY, ARCHITECTS, INC.

4009 EAST STATE BOULEVARD, FORT WAYNE, INDIANA 46805

TELEPHONE 483-2107

CARL L. BRADLEY, AIA, 1435
MICHAEL J. DE BARTOLO ASSOCIATE
EARL E. MEARS ASSOCIATE
ALFONSO BELTRAN ASSOCIATE
ROSS E. HOCKEMEYER ASSOCIATE
JANET E. MILLER

June 15, 1970

COPY

Mr. W.A. Williamson
Interstate Glass Company, Inc.
3801 South Main Street
South Bend, Indiana 46614

Dear Mr. Williamson:

Thank you for the samples of KoolShade screening which you left with me early this month.

I wish to request a price for Low Sun Angle KoolShade (23 louvers per inch) to cover a glass area at the Fort Wayne Public Library 33'-0" wide by 10'-1 1/2" high. I am enclosing plan, elevation, and detail drawings of the subject area.

It appears to me that a K-320 track could be installed at the window head with a K-319 track slightly below the window sill. I will depend upon you for recommendations regarding the exact size of the panels.

Screening should be black, as should the anodized aluminum rails. Please arrange the rails to overlap so that their width is minimized visually.

If feasible, we would like to approximate the rhythm of the existing window mullions (1'-9", 6'-0", 1'-10", 6'-0", etc.). If there would be a cost benefit in using uniform width units for the 33' opening, please advise what this amount would be.

Installation of the track could be done with custodial personnel if you will be willing to assume responsibility for field measurements and material quantities.

Thank you for your help. I will look forward to receiving your quotation on this work.

Cordially yours,

BRADLEY AND BRADLEY, ARCHITECTS, INC.

Carl L. Bradley, AIA

CLB/klg

cc--F.J. Reynolds

P.S. The KoolShade samples which you loaned me are available in our office. If you wish me to forward them, please advise.

C.L.B.

COPY

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

A special meeting of the Board of Trustees of the Fort Wayne Public Library was held at the office of said Board in the Fort Wayne Public Library building in the City of Fort Wayne, Indiana, on the 10th day of June, 1970, at the hour of 4:00 p.m. (EDT), pursuant to notice given in accordance with the rules of the Board.

The meeting was called to order by President Charles E. Slater, and the minutes of the meeting were recorded by Helen E. Knoblauch, Secretary of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mr. Arthur J. Meyer, Mrs. Helen E. Knoblauch, Mrs. Florence Buirley and Mr. Willard Shambaugh

Absent: Mr. Phillip J. Sanborn

and the President announced that a quorum was present for the transaction of business.

There were presented to the Board proofs of publication and posting of notice of petition for and determination to issue bonds authorized at the meeting of the Board held on April 27, 1970. Said notice and proofs of publication and posting having been found to conform to the requirements of the governing statutes, on motion duly made, seconded and unanimously carried, were approved and ordered filed.

There were presented to the Board proofs of publication and posting of the notice of the public hearing to be held at this meeting on the additional appropriation proposed to be made to be applied on the cost of acquisition of sites for and construction and equipment of branch libraries and the acquisition and improvement of land for off-street parking in connection with the main and branch libraries. Said notice and proofs of publication and posting having been examined and found to be in due form of law, on motion duly made, seconded and unanimously carried, were approved and ordered filed.

The President stated that the Board was now ready to hear any taxpayers desiring to be heard in respect to the appropriation in the amount of $2,400,000 proposed to be made to be applied on the cost of acquisition of sites for and construction and equipment of branch libraries and the acquisition and improvement of land for off-street parking in connection with the main and branch libraries, the funds required to meet such appropriation to be provided from the proceeds of bonds of the Fort Wayne Public Library heretofore authorized.

The Chairman thereupon announced that remonstrators or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared. Thereupon a motion was made by Mrs. Florence Buirley and seconded by Mr. Willard Shambaugh, to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, there has been presented to the Board of Trustees of the Fort Wayne Public Library a petition signed by more than fifty owners of taxable real estate located in the library taxing district of the Fort Wayne Public Library requesting the Board of Trustees to issue bonds of the Fort Wayne Public Library in an amount not exceeding the sum of Two Million Four Hundred Thousand Dollars ($2,400,000) to provide funds to be applied on the cost of acquisition of sites for and construction and equipment of branch libraries and the acquisition and improvement of land for off-street parking in connection with the main and branch libraries, which petition the Board has found is drawn, signed, authenticated, certified and was presented in accordance with the provisions of Section 64-1910 Burns Statutes 1933; and

WHEREAS, notice of the filing of the petition for and determination to issue said bonds has been given; and

WHEREAS, the estimated costs of said projects at the present time is in the approximate amount of Two Million, Four Hundred Thousand Dollars ($2,400,000) and the Board has found that sufficient funds are not available or provided for in the existing budgets and tax levies for said projects; that the Fort Wayne Public Library has a sufficient debt leeway to enable it to issue bonds for said purpose in the amount of Two Million, Four Hundred Thousand Dollars ($2,400,000); and

WHEREAS, the Board has found that a necessity exists for the acquisition of sites for and construction and equipment of branch libraries and the acquisition and improvement of land for off-street parking in connection with the main and branch libraries; and the Board now finds that an extraordinary emergency exists for the appropriation of the proceeds of the bonds heretofore authorized for said purposes; now therefore,

BE IT RESOLVED by the Board of Trustees of the Fort Wayne Public Library that an appropriation in the amount of Two Million, Four Hundred Thousand Dollars ($2,400,000) be and the same is hereby made to be applied on the cost of acquisition of sites for and construction and equipment of branch libraries and the acquisition and improvement of land for off-street parking in connection with the main and branch libraries; and said appropriation to include the incidental expenses necessarily incurred in connection with said projects and the issuance of bonds on account thereof, and to be in addition to all appropriations provided for in the existing budget and to continue in effect until the completion of said projects; that the funds to meet said appropriation shall be provided as follows: Two Million, Four Hundred Thousand Dollars ($2,400,000) by the issuance and sale of bonds of the Fort Wayne Public Library heretofore authorized.

On motion duly made by Mrs. Knoblauch, seconded by Mrs. Buirley and unanimously carried, the Secretary was instructed to cause to be filed with the County Auditor for transmission to the State Board of Tax Commissioners a certified copy of the minutes of this meeting, insofar as said minutes relate to said appropriation, together with proofs of publication and posting of the notice of the hearing on said appropriation, and to furnish to the Tax Board such other information as said Board may require in order to enable it to approve the appropriation on account of said projects.

Subject to the preliminary opinion from the Bond Counsel, Mrs. Knoblauch moved the bonds be offered on June 22, 1970, bids to be received July 15, 1970 and bonds dated August 1, 1970. Mrs. Buirley seconded the motion and it passed unanimously.

There being no futher business presented, on motion duly made, seconded and carried, the meeting thereupon adjourned.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, June 22, 1970, 4:00 p.m.

1. Approval of the minutes of May 25th and June 10th.

2. Ask for a resolution from the Board authorizing the use of the present signatures of the officers of the Board on all warrants until such time as a new signature plate can be received sometime in July.

3. Seek the Board's permission to add David Rust to the staff at an annual salary of $5,220.00.

4. Seek the Board's approval to transfer $2,000.00 from budget item 33 to 312 and spend the same amount for fine paper.

5. Discuss Carl Light's request to purchase the west ten feet of our lot at the Tecumseh Branch site.

6. Seek the Board's permission to purchase drapes for Tecumseh Branch from budget item 442 instead of 411.

7. Ascertain the Board's feelings relative to requests from I.U., B.S.U. and Fort Wayne Community Schools to use library meeting rooms to teach classes during the next school year.

8. Approval of the bills from the operating fund in the amount of $44,229.53 and electric current bill in the amount of $3,824.61.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

June 22, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MAY 1970

Main Library Fines		$2,196.16
Little Turtle Branch Library	65.20	
Pontiac Branch	33.25	
Shawnee Branch	183.98	
Tecumseh Branch	94.00	
Urban Schools	377.72	
BW #3	5.55	
BW #4	19.50	
BW #5	6.00	
BW #6	19.50	804.70
Art And Recordings		151.07
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Subscription Fees		60.00
Parking Lot Receipts		1,000.00
Paper Bag Receipts		18.45
Telephone Pay Station Commission		16.37
Copier Receipts		919.54
Reserve Postals		24.49
Books		100.18
County Fines		623.85
		$6,024.81

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

June 22, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MAY 16 - JUNE 15, 1970

May 18	Postage	212	7.98	
	Hauling trash	252	20.00	
	Librarian's expense (Chicago)	214	10.60	
20	Postage	212	.54	
	Records	723	8.50	
	Librarian's expense (Muncie)	214	2.71	
25	Freight	211	4.48	
	Postage	212	2.28	
	Cleaning	322	3.50	
26	Librarian's expense (La Porte)	214	6.42	
27	Postage	212	3.09	
29	Postage	212	1.91	
	Records	723	8.00	
June 1	Hauling trash	252	20.00	
	Books	723	2.50	
2	Correction paper	313	.78	
3	Postage	212	1.06	
4	Postage	212	3.14	
5	Librarian's expense (Chicago)	214	10.15	
	Postage	212	3.24	
9	Records	723	8.50	
	Librarian's expense (Ligonier)	214	9.75	
	Postage	212	1.91	
11	Postage	212	4.72	
12	Postage	212	4.93	
15	Hauling trash	252	20.00	
	Glass	441	1.34	
	Postage	212	2.19	$174.22

COUNTY

May 19	Postage	212	2.06	
22	Postage	212	.83	
25	Hauling trash	252	20.00	
26	Postage	212	1.33	
28	Postage	212	.74	
June 2	Postage	212	2.28	
8	Hauling trash	252	20.00	
	Postage	212	3.58	
11	Postage	212	1.82	$ 52.64

$226.86

APPROVED
Fred J. Reynolds
LIBRARIAN

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 22, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, June 22, 1970 at 4:00 p.m. Members present were: Mr. Allan Tremper, Mr. Arthur Meyer, Mrs. Helen Knoblauch, Mr. Willard Shambaugh and Mrs. Florence Buirley. Mr. Tremper presided.

Approval of the minutes of the May 25th and June 10th meetings was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Meyer and carried.

Mrs. Knoblauch moved the approval of the following resolution: Use of the present signatures of the officers of the Board is hereby authorized on all warrants until such time as a new signature plate can be received sometime in July. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's permission to add David Rust to the staff at an annual salary of $5,220.00. Mr. Meyer moved David Rust be added to the staff at the recommended salary, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's approval to transfer $2,000.00 from budget item 33 to item 312 and spend the same amount for paper. Mr. Meyer moved the approval of the transfer, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's permission to purchase drapes for Tecumseh Branch Library from budget item 442 instead of 411. Mr. Shambaugh moved the approval, seconded by Mr. Meyer and passed unanimously.

A discussion of Carl Light's request to ask the Board if they would consider selling the west twelve feet of our lot at the Tecumseh Branch site to Mr. Scott to enlarge their grocery store. Mr. Meyer moved the Board members look at this area and bring the matter up at the next Board meeting. Mrs. Buirley seconded the motion and it carried.

Requests from Indiana University, Ball State University and Fort Wayne Community Schools to use library meeting rooms to teach classes during the next school year was next on the agenda. Since this does not meet the Board policy on the meeting rooms, Mr. Meyer moved these people be referred to Fort Wayne Community Schools. Mr. Shambaugh seconded the motion and it passed unanimously.

Mr. Reynolds read a letter from Oliver C. Friddle, Chairman of the Community Affairs Committee of the Fraternal Order of Eagles, in regards to placing a granite wall plaque or a monolith of the ten commandements in the library. Mr. Shambaugh moved the Fraternal Order of Eagles be permitted to furnish a plaque of the ten commandements and hung in a suitable place in the library. Mr. Meyer seconded the motion and it carried.

Our 125 th Anniversary

THE BEST PAPER
Butler
SINCE 1844

Mr. Reynolds told the Board of the increase in overdue notices being sent and recommended the Board place a charge on the borrower for each notice sent. Mrs. Knoblauch moved a charge of 15¢ plus the fine for each notice sent become effective August 1, 1970. Mrs. Buirley seconded the motion and it passed unanimously.

This being the last meeting for Mr. Arthur Meyer, the Board expressed their appreciation to him for serving on the Board and for being an outstanding member.

Approval of the bills from the operating fund in the amount of $44,229.53 and electric current bill in the amount of $3,824.61 was the last item on the agenda. Mr. Meyer moved the bills be approved for payment, seconded by Mrs. Knoblauch and carried.

When no further business appeared the Board adjourned.

FWCS
FORT WAYNE COMMUNITY SCHOOLS
1230 SOUTH CLINTON STREET • FORT WAYNE, INDIANA 46802
PHONE 219/742-0111

June 9, 1970

Mr. Fred Reynolds
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Fred:

I am enclosing a copy of the resolution passed by our Board of School Trustees at its regular meeting Monday, June 8, 1970. I think you can see that this action by the Board of School Trustees now makes it possible for the school administration to implement the programs which we had suggested in my June 1, 1970, bulletin - I believe I sent you a copy for background.

Mrs. Ferne Johnson, our Consultant for Instructional Media, will be supervising the general development of this program and I am sure she will keep in touch with you. Just as soon as our building program for the next five years can be finalized, we will give you a breakdown on the specific schools in which we will be developing instructional media centers each year.

Speaking on behalf of myself and all of the personnel in the Fort Wayne Community Schools, I want to express our sincere appreciation for all that you have done for the schools and for your fine cooperation.

Our Board has also asked that its appreciation be expressed to the members of your Library Board and that we look forward to the continuation of the fine relationship between the schools and the library.

Very truly yours,

Lester L. Grile

Lester L. Grile
Superintendent of Schools

LLG:jb
Encs.
CC: Dr. Mertz
Mrs. Johnson

June 8, 1970

approved 6-8-1970

To: The Board of School Trustees

Re: Instructional Materials Centers in Elementary Schools

We would like to make the following recommendations:

1. Because the Fort Wayne Public Library has indicated it must discontinue its practice of providing and staffing supplemental book centers in our elementary schools, and

2. Because the Inspection Division of the State Department of Public Instruction insists that the Fort Wayne Community Schools operate its own Instructional Materials Centers, and

3. Because the Fort Wayne Community Schools staffs believe we can improve our present instructional media programs for elementary students and teachers by operating our own Instructional Media Centers,

We recommend that the Board of School Trustees make it a matter of policy that the Fort Wayne Community Schools will install and operate Instructional Media Centers in all of its elementary schools as soon as possible, and that all of these centers be completed by September of 1976, and

That the Fort Wayne Community Schools express its appreciation to Mr. Fred Reynolds and the Public Library for the fine services they have given to our school system in the past and for the services and cooperation we know they will give both during and after this transition.

Lester L. Grile

Lester L. Grile
Superintendent of Schools

LLG:jb

Fraternal Order of Eagles

Fort Wayne Aerie No. 248
2520 Broadway
Fort Wayne, 46807
Indiana
Office — 745-0115
Bowling — 744-9615
Area Code — 219

June 11, 1970

Fred Reynolds
900 Webster
Fort Wayne, Indiana

Dear Sir:

As per our conversation of June 11th in regards to placing a Granite Wall Plaque or a Monolith of the 10 Commandements in the suitable place in the Public Library. I feel that if one adult or child who will take the time to read this and goes forth and lives up to its teachings, might have gone wrong had he not read this. We have served the purpose of saving some person from going in the wrong direction that we have the money for this well spent.

Sincerely Yours,

Oliver Friddle

Oliver E. Friddle
Chairman Community Affairs Comm.

June 23, 1970

Mr. Oliver Friddle
Fraternal Order of Eagles
2520 Broadway
Fort Wayne, Indiana 46807

Dear Mr. Friddle:

At the meeting held yesterday the Library Board members unanimously agreed to accept the offer of your committee of a granite wall plaque of the ten commandments. Where we can have it mounted, we do not as yet know, but I'm certain we can find a suitable location. I wish to thank you and the members of the Eagles Lodge for making this gift to this institution.

Sincerely yours,

Fred J. Reynolds,
Head Librarian

FJR:jjb

INDIANA STATE LIBRARY
140 North Senate Avenue
Indianapolis, Indiana 46204

Extension Division

June 24, 1970

Mr. Fred J. Reynolds
Allen Co. Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

Since the Allen County Library, Fort Wayne, Indiana is a District Center library providing library services to the physically handicapped under LSCA - Title IVB, we are enclosing five copies of the contract between your library and the Indiana State Library for fiscal year 1971.

Please have the President of your Library Board sign and date all copies, keeping one copy for your own files and returning the others to us.

Thank you.

Sincerely,

Marcelle K. Foote

(Miss) Marcelle K. Foote
Director
Indiana State Library

MF/kaa

Enc.

CONTRACT TO ESTABLISH DISTRICT CENTER FOR

LIBRARY SERVICES TO THE HANDICAPPED

THIS AGREEMENT, made and executed this 1st day of July, 1970 by and between Indiana State Library, the party of the first part, and Fort Wayne Public Library, Fort Wayne, Indiana, the party of the second part, is to establish and define the obligations of the contracting parties in their joint undertaking to provide library services to the Physically Handicapped.

WITNESSETH THAT:

WHEREAS, Public Law 89-511, Library Services and Construction Act, Title IVB, entitled, Library Services to the Physically Handicapped, provides that the several states, including the State of Indiana, shall share in Federal funds provided under the terms of said Act and made available to the states at such times and in such amounts, and subject to such conditions as the Congress shall determine, providing that each state wishing to participate in the distribution of such Federal funds prepares and secures approval of the Office of Education, Department of Health, Education, and Welfare, Washington, D. C. of a State Plan for administering such funds;" and

WHEREAS, Indiana State Library, the State Agency responsible for preparing such a State Plan has prepared a plan and secured its approval by the Library and Historical Board, the Office of the Attorney General of Indiana, and by the Office of Education, Department of Health, Education, and Welfare, Washington, D. C. and

WHEREAS, the Library and Historical Board has approved a project for decentralizing the library services now administered by the Division of the Physically Handicapped, Indiana State Library into eight district systems, seven of which will be administered by Public Libraries and one of which will be administered by the Division of the Physically Handicapped, Indiana State Library, and

WHEREAS, the Library of Congress has informed the Indiana State Library that the library materials now provided to Indiana State Library for distribution to the Blind and Physically Handicapped will hereafter be distributed in such quantities and to such District Centers as the State Library shall determine without any costs whatsoever as in the past;

NOW THEREFORE, it is mutually understood and agreed that the party of the first part will establish a District Center at Fort Wayne, the party of the second part; shall secure from the Library of Congress whatever library materials shall be required by the party of the second part without cost to either of the parties to this agreement, and shall pay to the party of the second part one-seventh of all monies which shall be received during fiscal year 1971 under the provisions of Title IVB, Library Services and Construction Act, Public Law 89-511, to defray in part the personnel and administrative costs to be experienced by the party of the second part in administering and publicizing this program of library services to the handicapped.

AND IT IS FURTHER, mutually understood and agreed that the party of the second part will receive, secure and properly maintain all library materials provided to it under this program of library service to the handicapped; that it will provide the necessary personnel to properly administer the program and that it will maintain records and furnish to the party of the first part no later than the 5th day of April, July, October, and January reports of circulation, number of patrons served and operating costs for the preceding calendar quarter; and that it will provide this special library service to all eligible physically handicapped persons who apply and who reside in the district served by the party of the second part. This district consists of the following named counties: Adams, Allen, Blackford, DeKalb, Huntington, Jay, Noble, Steuben, Wells, Whitley

AND IT IS FURTHER, mutually understood and agreed that the party of the second part assumes no obligation to serve persons who reside outside its taxing district with any library services or materials except those furnished to it under the terms of this agreement.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne Public Library Fort Wayne, Indiana Library have caused this agreement to be executed this 1st day of July 19 70.

Marcelle K. Foote
Director, Indiana State Library

Chas. E. Slater
President, Library Board
Fort Wayne Public Library.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 1, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Fort Wayne National Bank, July 1, 1970 at 12:30 p.m. to elect officers. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mrs. Florence Buirley, Mr. Russell Erb and Mr. Willard Shambaugh. Mr. Reynolds presided.

Mr. Reynolds called for nominations for President. Mr. Tremper nominated Mr. Slater for President. Mrs. Buirley seconded the nomination. Mr. Slater was unanimously elected President.

Mr. Reynolds called for nominations for Vice-President. Mr. Slater nominated Mr. Tremper for Vice-President. Mrs. Knoblauch seconded the nomination. Mr. Tremper was unanimously elected Vice-President.

Mr. Reynolds called for nominations for Secretary. Mrs. Buirley nominated Mrs. Knoblauch for Secretary. Mr. Shambaugh seconded the nomination. Mrs. Knoblauch was unanimously elected Secretary.

Mr. Reynolds called for nominations for Treasurer. Mrs. Knoblauch nominated Mrs. Buirley for Treasurer. Mr. Shambaugh seconded the nomination. Mrs. Buirley was unanimously elected Treasurer.

When no further business appeared the Board adjourned.

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES FORT WAYNE PUBLIC LIBRARY

A special meeting of the Board of Trustees of the Fort Wayne Public Library was held at the office of said Board in the Fort Wayne Public Library Building in the City of Fort Wayne, Indiana, on the 15th day of July, 1970, at the hour of 3:30 P.M. Eastern Daylight Time, pursuant to notice given in accordance with the rules of the Board.

The meeting was called to order by the President, Charles E. Slater, and the minutes of the meeting were recorded by Helen E. Knoblauch, Secretary of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Russell E. Erb and Mr. Willard Shambaugh.

Absent: Mr. Paul A. Lauletta

and the President announced that a quorum was present for the transaction of business.

The Secretary presented to the Board the order of the State Board of Tax Commissioners approving the appropriation of the proceeds of the bonds in the amount of $2,400,000, designated as the Fort Wayne Public Library Bonds of 1970, which order was ordered filed.

The Secretary also presented to the Board proofs of publication of the Notice of Sale of the bonds designated as the Fort Wayne Public Library Bonds of 1970, showing that said notice was published in the Fort Wayne News-Sentinel on the 26th day of June and 3rd day of July, 1970, in the Fort Wayne Journal-Gazette on the 26th day of June and 3rd day of July, 1970, in the Indianapolis Commercial on the 29th day of June, 1970, and in The Bond Buyer on the 30th day of June, 1970. Said notice and proofs of publication having been found to conform to the requirements of the governing statute, on motion duly made by Mr. Tremper, seconded by Mrs. Knoblauch and unanimously carried, were approved and ordered filed.

The President stated that all conditions precedent to the sale of said bonds having been met, and this being the time and place fixed for the opening of bids for said bonds, the Board should now consider the bids received. He requested the Secretary to open and read to the Board all bids received, which was done, said bids being as follows:

Bidder	Actual Interest	Premium	Net Interest	Net %
Northern Trust Co. & Associates	$1,035,012.50	$1,781.00	$1,033,231.50	5.66619
Morgan Guaranty Trust Co. of New York	$1,069,812.50	$4,509.00	$1,065,303.50	5.8420

Halsey, Stuart & Co. Inc. & Associates	$1,041,437.50	$ 816.00	$1,040,621.50	5.7067
First National Bank of Chicago	$1,058,075.00	$ 804.00	$1,057,271.00	5.798031
Bear, Stearns & Co.	$1,070,490.00	$ 97.90	$1,070,392.10	5.8699
Lehman Brothers & Associates	$1,067,912.50	$ 986.30	$1,066,926.20	5.850980
UMIC, Inc.	$1,068,375.00	-0-	$1,068,375.00	5.8589
American Fletcher National Bank & Associates	$1,035,012.50	-0-	$1,035,012.50	5.6759
Harris Trust & Savings Bank, Chicago	$1,043,385.00	$3,212.00	$1,040,173.00	5.70426
McDonald & Company	$1,037,768.75	$1,392.75	$1,036,376.00	5.683443
Kidder, Peabody & Co., Inc. & Associates	$1,067,662.50	$ 965.00	$1,066,697.50	5.8497
Blyth & Co., Inc.	$1,075,300.00	-0-	$1,075,300.00	5.896902
John Nuveen & Co., Inc.	$1,053,145.00	-0-	$1,053,145.00	5.7754
First of Boston Corp. & Associates	$1,060,150.00	$1,413.60	$1,058,736.40	5.80606

Each of said bids was accompanied by a certified or cashier's check in the amount of $24,000.00 as required by the Notice of Sale.

After due consideration of the bids, on motion duly made by Mrs. Buirley, seconded by Mrs. Knoblauch and unanimously carried, the bonds were awarded to THE NORTHERN TRUST COMPANY AND ASSOCIATES on a bid of $2,400,000 face value of the bonds, plus accrued interest from date of the bonds to the date of delivery, together with a premium of $1,781.00 for bonds bearing interest as follows:

Par Value Amount	Bond Terms (years)	Maturity Date	Coupon Rates
$ 70,000.00	1 yr.	July 1, 1971	5.50
$ 70,000.00	1 yr. 6 mo.	January 1, 1972	5.50
$ 70,000.00	2 yr.	July 1, 1972	5.50
$ 70,000.00	2 yr. 6 mo.	January 1, 1973	5.50
$ 90,000.00	3 yr.	July 1, 1973	5.50
$ 90,000.00	3 yr. 6 mo.	January 1, 1974	5.50
$ 90,000.00	4 yr.	July 1, 1974	5.50
$ 90,000.00	4 yr. 6 mo.	January 1, 1975	5.50
$ 90,000.00	5 yr.	July 1, 1975	5.50
$ 90,000.00	5 yr. 6 mo.	January 1, 1976	5.50
$ 90,000.00	6 yr.	July 1, 1976	5.50
$ 90,000.00	6 yr. 6 mo.	January 1, 1977	5.50
$ 90,000.00	7 yr.	July 1, 1977	5.50
$ 90,000.00	7 yr. 6 mo.	January 1, 1978	5.50
$100,000.00	8 yr.	July 1, 1978	5.50

$100,000.00	8 yr. 6 mo.	January 1, 1979	5.50
$100,000.00	9 yr.	July 1, 1979	5.50
$100,000.00	9 yr. 6 mo.	January 1, 1980	5.70
$100,000.00	10 yr.	July 1, 1980	5.70
$100,000.00	10 yr. 6 mo.	January 1, 1981	5.70
$100,000.00	11 yr.	July 1, 1981	5.70
$130,000.00	11 yr. 6 mo.	January 1, 1982	5.875
$130,000.00	12 yr.	July 1, 1982	5.875
$130,000.00	12 yr. 6 mo.	January 1, 1983	5.875
$130,000.00	13 yr.	July 1, 1983	5.875

said bid having been found to be the highest bid offered for said bonds.

The Secretary of the Board was instructed to have the bonds printed and executed and the Treasurer of the Board was instructed to deliver said bonds to said purchaser upon payment of the full purchase price. The Treasurer was also directed to return to the unsuccessful bidders the checks accompanying their bids.

There being no further business to come before the meeting, on motion duly made by Mrs. Buirley, seconded by Mr. Shambaugh and unanimously carried, the meeting thereupon adjourned.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, July 27, 1970 4:00 p.m.

1. Approval of three sets of minutes.

2. Approval of and permission to advertise the three budgets.

3. Seek the Board's permission to transfer $1,160.00 from budget item 221 to 241 to pay for screens for the board room and the Librarian's office.

4. Seek the Board's permission to grant the following increases to seven staff members:

Melvin Quinn	$25.00 per month
Donald Rust	$25.00 per month
Ila Gruse	$15.00 per month
Hildegarde Mathieu	$20.00 per month
Annabelle Anderson	$10.00 per month
Bernice Gater	$40.00 per month
Margaret Dietsch	$25.00 per month

5. Discuss Carl Light's proposal to purchase the west twelve feet of the Tecumseh Branch property.

6. Approval of the bills from the operating fund in the amount of $48,444.64, electric current bill in the amount of $3,964.57; and Library Building and Equipment Fund bill in the amount of $500.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 27, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, July 27, 1970 at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Willard Shambaugh, Mrs. Vera Dulin, Mr. Russell Erb, Mr. Paul Lauletta and Mrs. Florence Buirley. Mr. Slater presided.

Approval of the minutes of the meetings of June 22, July 1, and July 15, 1970 was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mr. Tremper and carried.

Approval of the budgets and permission to advertise was next on the agenda. Mrs. Dulin moved the approval of the County Budget with permission to advertise, seconded by Mr. Lauletta and carried. Mrs. Knoblauch moved the approval of the City Budget with permission to advertise, seconded by Mr. Shambaugh and carried. Mr. Erb moved the approval of the Bond and Interest Redemption Fund Budget with permission to advertise, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's permission to transfer $1,160.00 from budget item 221 to budget item 241 to pay for screens for the board room and the Librarian's office. Mr. Shambaugh moved the approval of the transfer, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's permission to grant the following increases to seven staff members:

Melvin Quinn	$25.00 per month
Donald Rust	$25.00 per month
Ila Gruse	$15.00 per month
Hildegarde Mathieu	$20.00 per month
Annabelle Anderson	$10.00 per month
Bernice Gater	$40.00 per month
Margaret Dietsch	$25.00 per month

Mrs. Knoblauch moved the approval of the recommended monthly increases for the seven staff members effective immediately, seconded by Mrs. Buirley and passed unanimously.

A discussion on Carl Light's proposal to purchase the west twelve feet of the Tecumseh Branch property for $5,000.00 followed. The Board agreed not to act on this today but wait to hear from Carl Light.

Approval of the bills from the operating fund in the amount of $48,444.64, electric current bill in the amount of $3,964.57; and Library Building and Equipment Fund bill in the amount of $500.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, on July 17, 1979 at 4:00 p.m. Members present were: Mr. Charles Mayer, Mrs. [illegible], Mr. [illegible], Mr. [illegible], Mr. [illegible], Mr. Paul Ladwig and Mrs. Florence Butler.

Approval of the minutes of the meetings of June 22, July 1, and July 10, 1979 was the first item on the agenda. Mrs. Ladwig moved the minutes be approved as submitted, seconded by Mr. Trosper and carried.

Approval of the budgets and correlation to advertise was next on the agenda. The Board approved the budgets [illegible] on [illegible] Internal Reclassification Fund budget with correlation to advertise, seconded by Mrs. [illegible].

Mr. Reynolds asked the Board's permission to transfer $1,190.00 from [illegible], seconded by Mrs. Woodlane, and passed unanimously.

Mr. Reynolds next asked the Board's permission to grant the following increases to seven staff members:

Melvin Odom	$25.00 per month
Donald Dant	$25.00 per month
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Annabelle Anderson	$20.00 per month
Lennice Carr	$40.00 per month
Margaret Dieteman	$25.00 per month

Mrs. Ladwig moved the approval of the recommended monthly increases for the seven staff members [illegible], seconded by Mr. [illegible], and passed unanimously.

[illegible]

Approval of the bills from the operating fund in the amount of $48,444.64, [illegible]

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

July 27, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JUNE 1970

Main Library Fines		$1,655.58
Little Turtle Branch Library	45.75	
Pontiac Branch	23.75	
Shawnee Branch	158.68	
Tecumseh Branch	101.25	
Waynedale Branch	34.85	
Urban Schools	947.39	
BW #3	33.66	
BW #4	20.00	
BW #5	28.95	
BW #6	6.00	
Lincoln Life	4.60	1,404.88
Art & Recordings		191.65
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Subscription Fee		20.00
Paper Bag Receipts		19.73
Telephone Pay Station Commission		16.44
Copier Receipts		461.00
Parking Lot Receipts		126.57
Reserve Postals		19.04
Books		231.16
County Fines		397.90
		$4,653.95

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 27, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURS JUNE 16 - JULY 15, 1970

June 16	Postage	212	.35	
18	Glass	242	.57	
	Hauling trash	252	5.00	
19	Postage	212	2.48	
	Librarian's expense (Chicago)	214	10.84	
22	Postage	212	4.74	
	Hauling trash	252	20.00	
24	Postage	212	1.28	
25	Postage	212	5.06	
29	Pamphlets	731	6.85	
	Postage	212	3.54	
July 1	Postage	212	1.14	
2	Postage	212	1.31	
	Graphite & oil	242	1.10	
6	Postage	212	3.09	
8	Bus fare (Pontiac)	216	2.10	
	Postage	212	.77	
	Hauling trash	252	4.00	
9	Postage	212	3.30	
10	Librarian's expense (Chicago)	214	9.10	
	Hauling trash	252	20.00	
	Postage	212	2.26	
13	Hauling trash	252	20.00	
	Postage	212	5.90	
14	Postage	212	4.36	$139.14

COUNTY

June 18	Postage	212	1.87	
23	Postage	212	2.81	
24	Switch repair	242	3.00	
26	Postage	212	1.43	
30	Postage	212	3.02	
July 2	Hauling trash	252	20.00	
7	Adaptors	242	1.36	
	Postage	212	2.03	
13	Gasoline	215	2.84	
15	Postage	212	2.24	$ 40.60

$179.74

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills July 27, 1970

Brooks Construction Co., Inc.	Paving small parking lot at Washington & Webster Streets	$500.00

Chas. E. Slater

Helen E. Knoblauch

Susan Kremper

Paul C. Faulkner

Willard Shambaugh

Russell E. Eck

Florence A. Beirley

APPROVED

Fred J. Reynolds

LIBRARIAN

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 27, 1970

	1970 Budget	Proposed 1971 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	8,800.00	9,400.00	+	600.00
12 Salary of Assistants				
121 Regular Assistants	185,560.00	198,580.00	+	13,020.00
122 Substitute and Part Time	28,620.00	30,650.00	+	2,030.00
123 Chauffeurs and Collectors	2,200.00	2,200.00		
13 Wages of Janitors	26,715.00	28,605.00	+	1,890.00
14 Other Compensation				
141 Technical and Professional	500.00	500.00		
142 Employer Participation in Group Insurance	3,000.00	3,000.00		
TOTAL	$255,395.00	$272,935.00	+	$17,540.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	300.00	300.00		
212 Postage	1,800.00	2,300.00	+	500.00
213 Telephone Tolls and Telegrams	1,800.00	2,800.00	+	1,000.00
214 Professional Meetings	1,000.00	1,000.00		
215 Gasoline and Oil	3,000.00	3,000.00		
216 Other Transportation Expense	3,200.00	3,200.00		
22 Heat, Light, Power and Water				
221 Electric Current	2,000.00	2,500.00	+	500.00
224 Water	125.00	125.00		
225 Sewer	125.00	125.00		
23 Printing and Advertising				
231 Advertising and Publications of Notices	250.00	250.00		
24 Repairs				
241 Buildings and Structures	1,000.00	2,500.00	+	1,500.00
242 Equipment	4,500.00	4,500.00		
243 Rebinding and Repair of Books	17,500.00	20,000.00	+	2,500.00
244 Miscellaneous Repairs	200.00	200.00		
25 Services, Other Contractual				
252 Labor	500.00	500.00		
253 Rental on Equipment	6,500.00	8,500.00	+	2,000.00
254 Inter-Library Service	85,000.00	135,000.00	+	50,000.00
255 Depository Fees	100.00	100.00		
256 Service On Mechanical Equipment	2,100.00	2,700.00	+	600.00
257 Expense Developing Microfilm	300.00	300.00		
TOTAL	$131,300.00	$189,900.00	+	$58,600.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 27, 1970

	1970 Budget	Proposed 1971 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	2,000.00	2,000.00		
313 Other Office Supplies	1,200.00	1,200.00		
32 Other Supplies				
320 Photography Supplies	500.00	500.00		
321 Other Library Supplies	6,500.00	7,500.00	+	1,000.00
322 Janitors Supplies	2,000.00	2,000.00		
33 Coal, Fuel Oil and Gas	1,000.00	1,000.00		
TOTAL	$13,250.00	$14,250.00	+	$1,000.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	1,000.00	1,000.00		
442 Other General Materials	1,500.00	1,500.00		
TOTAL	$2,900.00	$2,900.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	4,500.00	4,500.00		
52 Rents	36,130.00	36,130.00		
54 Dues	100.00	250.00	+	150.00
55 Employer's Contribution, Retirement, O.A.S.I.	46,180.00	50,540.00	+	4,360.00
57 Rent on Books and Music Records Loaned by City	35,000.00	50,000.00	+	15,000.00
TOTAL	$121,910.00	$141,420.00	+	$19,510.00
6 CURRENT CHARGES				
62 Interest	3,500.00	3,500.00		
TOTAL	$3,500.00	$3,500.00		

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 27, 1970

	1970 Budget	Proposed 1971 Budget		Plus or Minus
7 PROPERTIES				
72 Equipment				
721 Furniture	300.00	300.00		
722 Office	1,200.00	1,200.00		
723 Cars	8,000.00	8,500.00	+	500.00
724 Other Equipment	2,500.00	2,500.00		
73 Books, Periodicals, Newspapers, Audio-Visual Materials	105,000.00	130,000.00	+	25,000.00
TOTAL	$117,000.00	$142,500.00	+	$25,500.00
GRAND TOTAL	$645,255.00	$767,405.00	+	$122,150.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1970	$ 46,060.01
Estimated proceeds of 22¢ levy	637,742.42
Miscellaneous revenue	4,000.00
TOTAL all funds 1970	$687,802.43
BUDGET 1970	645,255.00
Estimated Balance January 1, 1971	$ 42,547.43
Estimated proceeds of 26¢ levy on valuation of $289,882,000.	753,693.20
Miscellaneous revenue	4,000.00
TOTAL all funds 1971	$800,240.63
Estimated Budget 1971	767,405.00
Estimated Balance January 1, 1972	$ 32,835.63

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 27, 1970

	1970 Budget	Proposed 1971 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	13,200.00	14,100.00	+	900.00
12 Salary of Assistants				
121 Regular Assistants	581,245.00	621,915.00	+	40,670.00
122 Substitute and Part Time	121,600.00	130,100.00	+	8,500.00
123 Chauffeurs and Collectors	1,600.00	1,600.00		
13 Wages of Janitors	72,420.00	84,095.00	+	11,675.00
14 Other Compensation				
141 Technical and Professional	5,000.00	5,000.00		
142 Employer Participation in Group Insurance	5,000.00	5,000.00		
TOTAL	$800,065.00	$861,810.00	+	$61,745.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	600.00	600.00		
212 Postage	4,000.00	5,000.00	+	1,000.00
213 Telephone Tolls and Telegrams	10,600.00	9,600.00	-	1,000.00
214 Professional Meetings	2,100.00	2,100.00		
215 Gasoline and Oil	2,000.00	2,000.00		
216 Other Transportation Expense	1,000.00	1,000.00		
22 Heat, Light, Power and Water				
221 Electric Current	53,900.00	51,400.00	-	2,500.00
224 Water	4,000.00	2,500.00	-	1,500.00
225 Sewer	2,000.00	2,000.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	500.00	500.00		
232 Printing, Other than Office Supplies	75.00	75.00		
24 Repairs				
241 Buildings and Structures	5,000.00	7,500.00	+	2,500.00
242 Equipment	6,800.00	6,800.00		
243 Rebinding and Repair of Books and Binding of Magazines and Documents	37,500.00	41,000.00	+	3,500.00
244 Miscellaneous Repairs	300.00	300.00		
25 Services, Other Contractual				
252 Labor	3,000.00	3,000.00		
253 Rental on Equipment	18,000.00	21,000.00	+	3,000.00
256 Service on Mechanical Equipment	11,500.00	16,500.00	+	5,000.00
257 Expense Developing Microfilm	600.00	600.00		
TOTAL	$163,475.00	$173,475.00	+	$10,000.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 27, 1970

	1970 Budget	Proposed 1971 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	2,500.00	3,500.00	+	1,000.00
313 Other Office Supplies	3,800.00	3,800.00		
32 Other Supplies				
320 Photography Supplies	3,000.00	3,500.00	+	500.00
321 Other Library Supplies	16,000.00	18,500.00	+	2,500.00
322 Janitors Supplies	6,500.00	6,500.00		
33 Coal, Fuel Oil and Gas	26,080.00	26,080.00		
TOTAL	$57,930.00	$61,930.00	+	$4,000.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	2,300.00	2,300.00		
442 Other General Materials	2,300.00	2,300.00		
TOTAL	$5,000.00	$5,000.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	15,350.00	15,350.00		
52 Rents	16,000.00	5,400.00	-	10,600.00
54 Dues	750.00	1,250.00	+	500.00
55 Employer's Contribution, Retirement, O.A.S.I.		158,800.00	+	158,800.00
58 Lease Rent	8,640.00	8,000.00	-	640.00
TOTAL	$40,740.00	$188,800.00	+	$148,060.00
6 CURRENT OBLIGATIONS				
62 Interest	10,000.00	12,000.00	+	2,000.00
TOTAL	$10,000.00	$12,000.00	+	$2,000.00
7 PROPERTIES				
71 Buildings, Structures and Improvements				
711 Buildings and Fixed Equipment	500.00	500.00		

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 27, 1970

	1970 Budget	Proposed 1971 Budget		Plus or Minus
72 Equipment				
721 Furniture	1,500.00	1,500.00		
722 Office	2,500.00	2,500.00		
723 Cars	8,000.00	8,500.00	+	500.00
724 Other Equipment	5,000.00	5,000.00		
73 Books, Periodicals, Newspapers, Audio-Visual Materials	220,000.00	270,000.00	+	50,000.00
TOTAL	$237,500.00	$288,000.00	+	$50,500.00
GRAND TOTAL	$1,314,710.00	$1,591,015.00	+	$276,305.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1970		$163,029.86
Estimated proceeds of .2523¢ levy		988,316.70
Transfer from County	154,630.00	
Bank Tax	16,991.92	
Fines	28,000.00	
Rent	1,320.00	
Miscellaneous revenue	20,000.00	220,941.92
TOTAL all funds 1970		$1,372,288.48
BUDGET 1970		1,314,710.00
Anticipated Balance January 1, 1971		$ 57,578.48
Estimated proceeds of .335¢ levy on valuation of $391,723,520.		1,312,273.79
Transfer from County	219,630.00	
Bank Tax	16,991.92	
Fines	28,000.00	
Rent	1,320.00	
Miscellaneous revenue	20,000.00	285,941.92
TOTAL all funds 1971		$1,655,794.19
Estimated Budget 1971		1,591,015.00
Anticipated Balance January 1, 1972		$ 64,779.19

BOND AND INTEREST REDEMPTION FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 27, 1970

	1970 Budget	Proposed 1971 Budget	Plus or Minus
6 CURRENT OBLIGATIONS			
62 Interest	60,900.00	189,650.00	+ 128,750.00
TOTAL	$60,900.00	$189,650.00	+ $128,750.00
8 DEBT PAYMENTS			
81 Bonds	200,000.00	270,000.00	+ 70,000.00
TOTAL	$200,000.00	$270,000.00	+ $ 70,000.00
GRAND TOTAL	$260,900.00	$459,650.00	+ $198,750.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1970	$129,654.19
Estimated proceeds of .0708¢ levy	277,339.77
Miscellaneous revenue	6,549.24
TOTAL all funds 1970	$413,543.20
BUDGET 1970	260,900.00
Estimated Balance January 1, 1971	$152,643.20
Estimated proceeds of .15¢ levy on valuation of $391,723,520.	587,585.28
Miscellaneous revenue	4,768.24
TOTAL all funds 1971	$744,996.72
Estimated Budget 1971	459,650.00
Estimated Balance January 1, 1972	$285,346.72

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $400,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

August 14, 21, 1970

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $200,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

August 14, 21, 1970

August 14, 1970

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

The purpose of this letter is to inform you of the details of the loans to be made by the Public Library Board for Allen County and the Fort Wayne Public Library Board of Trustees pursuant to the advertisements for bids which appeared in the local newspapers. The boards will require on an in and out basis a total of $600,000.00 for operating expenses for the period September 1, 1970 until December 31, 1970, all dates are inclusive.

Bids will be opened at the Public Library, 900 Webster Street, August 24, 1970 at 4:00 p.m.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Librarian

FJR:jjb

Encl.

August 14, 1970

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

The purpose of this letter is to inform you of the details of the loans to be made by the Public Library Board for Allen County and the Fort Wayne Public Library Board of Trustees pursuant to the advertisements for bids which appeared in the local newspapers. The boards will require on an in and out basis a total of $800,000.00 for operating expenses for the period September 1, 1970 until December 31, 1970, all dates are inclusive.

Bids will be opened at the Public Library, 900 Webster Street, August 24, 1970 at 4:00 p.m.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Librarian

FJR:jjb

Encl.

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Jr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, August 24, 1970, at its office in the Public Library, 900 Webster Street, for furnishing Forty Thousand (40,000) gallons more or less of fuel oil for delivery from September 1, 1970 through June 1971. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY

By Fred J. Reynolds
Librarian

August 14, 21, 1970

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, August 24, 1970, 4:00 p.m.

Please note: The legal hearings on the library advertised budgets will be held at 4:00 p.m. on Monday, August 31st. We were unable to get the budgets advertised in time to transact this business at the regular monthly board meeting. We must have four board members in attendance to constitute a quorum.

1. Approval of the minutes of the July 27th meeting.

2. Open bids for a temporary loan.

3. Open fuel oil bids.

4. Discuss and take any action possible on the purchase of sites for the new branch libraries.

5. Discuss the offer to purchase the Alamo apartment building on Webster Street.

6. Seek the Board's approval to make the following salary increases effective immediately:

Robert Vegeler	$25.00 per month
Jacqueline Belschner	$25.00 per month
Helen Colchin	$25.00 per month
James T. Broderick	$25.00 per month
Beth Carpenter	$25.00 per month
Richard Tritch	$25.00 per month
William Gaunt	$25.00 per month
Emil Crebb	$25.00 per month
David Linnemeyer	$25.00 per month
Robert Reynolds	$25.00 per month
Lloyd Rediger	$25.00 per month
Mildred Hohenthaner	$15.00 per month

7. Seek the Board's permission for the Head Librarian to attend a two-day conference at New Albany with expenses paid. (Expenses should be under $40.00).

8. Ask the Board to establish names for the new branch libraries.

9. Seek the Board's approval to pay Brooks Construction Co. for paving the Dinnen lot. Payment is in the amount of $18,901.00 of which $11,200.00 would come from the operating fund and $7,701.00 would come from Library Building and Equipment Fund.

10. Approval of the bills from the operating fund in the amount of $37,539.57, electric current bill in the amount of $4,228.74; and Library Building and Equipment Fund bills in the amount of $6,601.24.

[illegible]

[illegible]

[illegible]

3. Open bids for a [illegible] loan.

4. Open fuel oil bids.

4. Discuss and take any action [illegible] on the purchase of [illegible]

[illegible] offer to purchase [illegible]

6. Seek the board's approval to [illegible] the following [illegible]

Hornsville Delivery	[illegible]
Helen Co-op	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Bilford Co-op	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

7. Seek the board's approval for the board [illegible] [illegible] (Attach).

8. Ask the board to establish [illegible] for the new [illegible] [illegible]

[illegible] board's approval to pay bonds [illegible] the [illegible] loan. Payment is in the amount of [illegible] [illegible] the corresponding [illegible] [illegible] [illegible]

[illegible] approval for [illegible] in the amount of [illegible] [illegible] [illegible] in the amount of [illegible]

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 24, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, August 24, 1970 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the July 27th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Shambaugh and carried.

Opening of bids for a temporary loan in the amount of $600,000.00 was next on the agenda. Fort Wayne National Bank submitted a bid of 4.40% and Lincoln National Bank & Trust Co. submitted a bid of 4.08% less a premium of $27.00. Mrs. Knoblauch moved the Lincoln National Bank & Trust Co. be awarded the contract. Mr. Tremper seconded the motion and it passed unanimously.

Opening of bids for fuel oil was next. The following three bids were received: Gladieux Refinery Inc. submitted a bid for more than one price per gallon; Rolf Coal and Fuel Oil Corp. submitted a bid of .1174¢ per gallon; and Lassus Fuel Co., Inc. submitted a bid of .1240¢ per gallon. Mr. Erb moved we accept the bid of Rolf Coal and Fuel Oil Corp., seconded by Mrs. Buirley and carried.

A discussion on the purchase of sites for the new branch libraries was next. A site in Georgetown of 1.62 acres at $35,000 can be purchased from Jehl Bros. Inc., and a site at Hessen Cassel & Paulding Road of 2 2/3 acres at between $40,000 - $42,000 can be purchased from Lincoln National Bank & Trust Co. Mrs. Knoblauch moved Mr. Reynolds be authorized to acquire these sites. Mrs. Buirley seconded the motion and it passed unanimously. The Board asked Mr. Reynolds to set up a meeting to look at sites in the Waynedale area. The Board authorized Mr. Reynolds to investigate the possibility of purchasing a site from Bishop Luers for a Branch Library. Mr. Reynolds asked the Board to establish names for the new branch libraries so that we could begin processing books for the new branches. The Board agreed to decide on branch names at the next board meeting.

The offer to purchase the Alamo Apts. on Webster Street was next on the agenda. Mr. Slater suggested two ways: 1. Look up the appraised value and offer three times this amount, or 2. Have three appraisors appraise the property and split the cost of the appraisement. By consent the Board authorized Mr. Reynolds to begin to negotiate.

Mr. Reynolds next asked the Board's approval to make the following salary increases effective immediately:

Robert Vegeler	$25.00 per month
Jacqueline Belschner	$25.00 per month
Helen Colchin	$25.00 per month
James T. Broderick	$25.00 per month
Beth Carpenter	$25.00 per month
Richard Tritch	$25.00 per month
William Gaunt	$25.00 per month
Emil Crebb	$25.00 per month

[illegible] WAYNE AND ALLEN COUNTY

[illegible]

[illegible] board of trustees, of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 300 Webster Street, August 24, 1970 at 8:00 p.m. All members were present. Mr. Slater presided.

[illegible] July 27th meeting was the first item [illegible]

[illegible]

[illegible] Lincoln National Bank & Trust Co. submitted a bid of 4.08% less a premium of $27.00. Mr. [illegible] moved the Lincoln National Bank & Trust Co. be [illegible] Mr. Irmscher seconded the motion and it passed [illegible]

[illegible]

per gallon; Rolf Coal and Fuel Oil Corp. submitted a bid of .11749 per gallon; [illegible] we accept the bid of Rolf Coal and Fuel Oil Corp., seconded by Mrs. [illegible]

A discussion on the purchase of sites for the new branch library ensued. A site in Georgetown of 1.62 acres at $35,000 can be purchased from [illegible] Inc., and a site at Hessen Cassel & Paulding Road of 2.27 acres at [illegible] Trust Co. Mrs. Kochlunch moved Mr. Reynolds be authorized to acquire these [illegible] board asked Mr. Reynolds to set up a meeting to look at sites in the Waynedale [illegible] of purchasing a site from Hanna Lines for a branch library. Mr. Reynolds asked the board to establish areas for the new branch libraries so that we [illegible] decide on branch areas at the next board meeting.

The offer to purchase the Adams Auto, on Lafayette Street was next on the agenda. Mr. Slater suggested two ways: 1. Look up the appraised value and [illegible] and split the cost of the remaining [illegible]. By contract the board [illegible] Mr. Reynolds is to begin to negotiate.

Mr. Reynolds then asked the board's approval to make the following salary increases effective immediately:

Robert Weigler	$25.00 per month
Thomas Lafferman	$25.00 per month
[illegible]	
James T. Broderick	$25.00 per month
[illegible] Carpenter	[illegible]
Richard Tatch	[illegible]
William Faust	[illegible]
[illegible]	[illegible]

David Linnemeyer	$25.00 per month
Robert Reynolds	$25.00 per month
Lloyd Rediger	$25.00 per month
Mildred Hohenthaner	$15.00 per month

Mr. Shambaugh moved the approval of the recommended increases, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board's permission for the Head Librarian to attend a two day conference at New Albany with expenses paid. Mr. Erb moved the approval, seconded by Mr. Lauletta and carried.

A change order in the amount of $177.00 added to the cost of the parking lot construction for extra electrical work, and the certificate of payment for Brooks Construction Co. in the amount of $18,901.00 of which $11,200.00 to be paid from the operating fund and $7,701.00 to be paid from Library Building and Equipment Fund, was next on the agenda. Mr. Lauletta moved the approval of the change order and payment of Brooks Construction Co. bill. Mr. Shambaugh seconded the motion and it passed unanimously.

Approval of the bills from the operating fund in the amount of $37,539.57, electric current bill in the amount of $4,228.74; and Library Building and Equipment Fund bills in the amount of $6,601.24 was the last item on the agenda. Mr. Erb moved the bills be approved for payment, seconded by Mr. Shambaugh and carried.

Mr. Slater, Mr. Tremper and Mr. Shambaugh were appointed as a committee to meet with the Y. W. C. A. representatives to explore possible acquisition of that organizations real estate holdings along West Wayne Street.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

August 24, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JULY 1970

Main Library Fines		$1,375.71
Little Turtle Branch Library	50.50	
Pontiac Branch	18.75	
Shawnee Branch	122.93	
Tecumseh Branch	101.28	
Waynedale Branch	79.30	
BW #4	29.50	
BW #5	17.25	
BW #6	10.00	
Lincoln Life	3.00	432.51
Art & Recordings		158.20
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,000.00
Subscription Fees		40.00
Kinney-Bennett Inc. Commission		119.62
Telephone Pay Station Commission		10.76
Copier Receipts		717.55
Reserve Postals		24.18
Books		255.58
County Fines		91.30
		$4,335.41

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

August 24, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JULY 16 - AUGUST 15, 1970

July	16	Postage	212	2.05	
	17	Postage	212	1.58	
	20	Hauling trash	252	20.00	
		Postage	212	.56	
	21	Belt	242	1.53	
	23	Postage	212	2.79	
	27	Glass	242	1.17	
	28	Postage	212	7.02	
	30	Postage	212	1.50	
		Librarian's expense (Chicago)	214	9.73	
	31	Postage	212	9.61	
Aug.	3	Hauling trash	252	20.00	
		Ells	242	.51	
	4	Pamphlets	731	11.50	
		Postage	212	1.12	
	6	Glass	242	3.74	
		Postage	212	1.97	
		Librarian's expense (Indpls.)	214	9.55	
	10	Hauling trash	252	20.00	
	11	Maps	731	2.40	
		Postage	212	.25	
	13	Postage	212	2.26	$130.84

COUNTY

July	22	Hauling trash	252	2.00	
		Postage	212	1.99	
	24	Hauling trash	252	2.00	
		Postage	212	1.59	
	27	Hauling trash	252	20.00	
	29	Postage	212	1.85	
Aug.	3	Postage	212	.81	
	10	Postage	212	1.10	
	11	Hauling trash	252	2.00	
	14	Postage	212	2.20	$ 35.54

$166.38

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — August 24, 1970

Bond Buyer	Advertising $2,400,000 Bond Sale	$ 386.75
Fort Wayne Newspapers, Inc.	Publishing Bond Sale Notice	90.28
David R. Heaton	Professional services in connection with 1970 bond issue	2,406.25
Ice Miller Donadio & Ryan	Fee for legal services rendered from April 7, 1970 to August 6, 1970	2,583.02
Indianapolis Commercial	Advertising $2,400,000 Bond Sale	34.94
Moody's Investors Service, Inc.	Professional services for Municipal Bond Ratings for Fort Wayne Public Library $2,400,000	1,100.00
		$6,601.24

Chas. E. Slater

Helen E. Knoblauch

Florence A. Burley

Allan Kemper

Wilfred Shambaugh

Paul C. Faulkenberg

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills August 24, 1970

Brooks Construction Co., Inc.	Partial payment on parking lot construction	$7,701.00

Chas. E. Slater

Helen E. Knoblauch

Florence A. Burley

Allan Trenoper

Willard Rambach

Paul C. Fauletta

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA

DONALD F. BUECHNER
SENIOR VICE PRESIDENT

August 21, 1970

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

In response to a letter from Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published by the local newspapers, we wish to enter our bid for the temporary loan totaling $600,000 to be used for operating expenses during the period September 1, 1970 until December 31, 1970, inclusive.

These loans will be made up of $400,000.00 to the Fort Wayne Public Library Board of Trustees and $200,000.00 to the Public Library Board for Allen County. For the purchase of these loans totaling $600,000.00 we bid:

Four and forty one-hundredths per cent (4.40%) per annum

Interest will be charged only from the date of advance to the date of final payment.

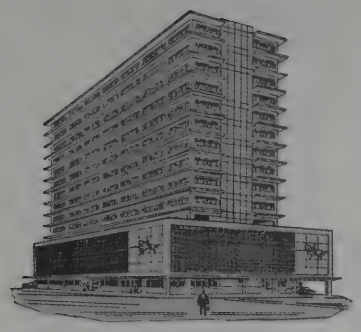
We appreciate the opportunity of bidding on these notes.

Very truly yours,

D F Buechner

Senior Vice President

DFB:JG



NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U. S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

August 19, 1970

Mr. Fred Reynolds
Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Thank you for giving us the opportunity to bid on your contemplated tax anticipated warrants of $600,000.00 for operating funds during the period from September 1, 1970 through December 31, 1970.

We are sorry but we will be unable to bid on these warrants at this time, but hope to be able to do so in the future.

We wish to express our appreciation for your deposit account with the Anthony Wayne Bank, and if we may be of any further assistance, please feel free to contact us.

Yours very truly,

William E. Miller
Vice President

WEM/jb

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

RALPH E. KENNER
VICE PRESIDENT AND CASHIER

August 21, 1970

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of August 14, for sealed bids to be submitted August 24, 1970, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $200,000 to the Library Board of Allen County and the Fort Wayne Public Library Board on the basis outlined in the notices and letter at a rate of 4.08% per annum (365-day basis) less a premium of $9.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

R. E. Kenner

Vice President & Cashier

REK/sm

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

RALPH E. KENNER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President and Cashier of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

R. E. Kenner

R. E. Kenner

Subscribed and sworn before me this 21st day of August, 1970.

Sharon E. Goodwin

Notary Public

My Commission Expires:

July 18, 1971

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

RALPH E. KENNER
VICE PRESIDENT AND CASHIER

August 21, 1970

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of August 14, for sealed bids to be submitted August 24, 1970, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $400,000 to the Library Board of Allen County and the Fort Wayne Public Library Board on the basis outlined in the notices and letter at a rate of 4.08% per annum (365-day basis) less a premium of $18.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

R. E. Kenner

Vice President & Cashier

REK/sm

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

RALPH E. KENNER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President and Cashier of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

R. E. Kenner
Ralph E. Kenner

Subscribed and sworn before me this 21st day of August, 1970.

Sharon E. Goodwin
Notary Public

My Commission Expires:

July 18, 1971

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

243704

REMITTER BANK

DATE SEPTEMBER 1, 1970

71-27
712

PAYABLE TO PUBLIC LIBRARY BOARD FOR ALLEN COUNTY $75,000.00

DRAWN ON

⑈243704⑈ ⑆076000⑆ 00⑈

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

6

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

245872

REMITTER BANK

DATE NOV. 2, 1970

71-27
712

PAYABLE TO PUBLIC LIBRARY BOARD FOR ALLEN ACOUNTY

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

REMITTER BANK

NOV. 2, 1970
DATE

245874

PAYABLE TO BOARD OF TRUSTEES OF THE FORT WAYNE PUBLIC LIBRARY $100,000.00

71-27
712

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

RMK

⑆0712⑈0027⑆ 000⑈012 3⑈

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

244751

REMITTER BANK

DATE OCTOBER 1, 1970

PAYABLE TO BOARD OF TRUSTEES OF FORT WAYNE PUBLIC LIBRARY $150,000.00

71-27
712

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

244752

REMITTER BANK

DATE OCTOBER 1, 1970

PAYABLE TO PUBLIC LIBRARY BOARD OF ALLEN COUNTY $50,000.00

71-27
712

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

WJEM

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

243703

REMITTER BANK

DATE SEPTEMBER 1, 1970

71-27
712

PAYABLE TO BOARD OF TRUSTEES OF THE FORT WAYNE PUBLIC LIBRARY $50,000.00

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Public Library- Allen County
(Governmental Unit)

Allen County, Ind.

To JOURNAL-GAZETTE Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head number of lines		1
Body number of lines		26
Tail number of lines		4
Total number of lines in notice		31

COMPUTION OF CHARGES

31 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 8.93
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.43

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date August 26, 19 70 — Title CLERK

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

August 14, 1970
August 21, 1970

Arvilla De Wald

Subscribed and sworn to before me this 26th day of August 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $200,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY
By CHARLES E. SLATER, President
HELEN E. KNOBLAUCH, Secretary

8—14-21.

Claim No..... **Warrant No.....**

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Public Library- Allen County
(Governmental Unit)

Allen County, Ind.

To JOURNAL-GAZETTE Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	31

COMPUTION OF CHARGES

31 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 8.93
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.43

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date August 26, 19 70 — Title CLERK

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $200,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY
By CHARLES E. SLATER, President
HELEN E. KNOBLAUCH, Secretary

8—14-21.

RE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

August 14, 1970
August 21, 1970

Arvilla DeWald

Subscribed and sworn to before me this 26th day of August 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... **Warrant No.....**

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Public Library- Allen County
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	31

COMPUTION OF CHARGES

31 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 8.93
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.43

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions 2

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 26, 19 70

Title Clerk

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

August 14, 1970

August 21, 1970

A. M. Hostman

Subscribed and sworn to before me this 26th day of August 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $200,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY
By CHARLES E. SLATER, President
HELEN E. KNOBLAUCH, Secretary

8—14-21.

Claim No..... **Warrant No.....**

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Public Library- Allen County
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	31

COMPUTION OF CHARGES

31 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 8.93
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.43

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions 2

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 26, 19 70

Title Clerk

ATTACH COPY OF ADVERTISEMENT HERE

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $200,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY
By CHARLES E. SLATER, President
HELEN E. KNOBLAUCH, Secretary

8—14-21.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time~~s~~, the dates of publication being as follows:

August 14, 1970
August 21, 1970

A. M. Hostman

Subscribed and sworn to before me this 26th day of August 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No...... **Warrant No.**.....

IN FAVOR OF

.....

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	6
	Total number of lines in notice	33

COMPUTION OF CHARGES

33 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 9.50
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 10.00

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 26, 19 70 — Title Clerk

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $400,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES
By CHARLES E. SLATER,
President.
HELEN E. KNOBLAUCH,
Secretary.

8—14-21

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time~~s~~, the dates of publication being as follows:

August 14, 1970
August 21, 1970

A. M. Hostman

Subscribed and sworn to before me this 26th day of August 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	6
	Total number of lines in notice	33

COMPUTION OF CHARGES

33 lines, columns wide equals equivalent lines at .288¢ cents per line	$ 9.50
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$ 10.00

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions 2

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 26, 19 70

Title Clerk

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $400,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES
By CHARLES E. SLATER,
President.
HELEN E. KNOBLAUCH,
Secretary.

8—14-21

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

August 14, 1970

August 21, 1970

A. M. Hostman

Subscribed and sworn to before me this 26th day of August 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No...... **Warrant No.**.....

IN FAVOR OF

.....

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	6
	Total number of lines in notice	33

COMPUTION OF CHARGES

33 lines, ... columns wide equals ..... equivalent lines at .288¢ cents per line		$ 9.50
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 10.00

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

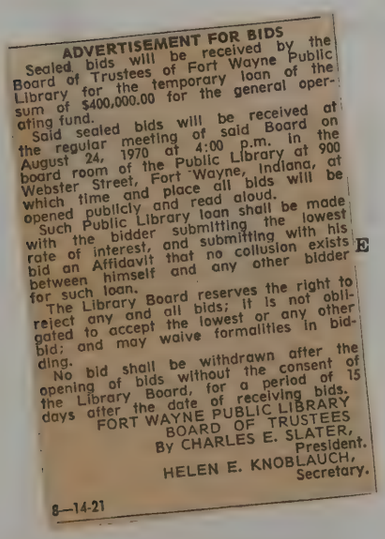
Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date August 26, 19 70 — Title CLERK



ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $400,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES
By CHARLES E. SLATER, President.
HELEN E. KNOBLAUCH, Secretary.

8—14-21

PUBLISHER'S AFFIDAVIT

State of Indiana / ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city / ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

August 14, 1970

August 21, 1970

Arvilla DeWald

Subscribed and sworn to before me this 26th day of August 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No...... **Warrant No.**.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions 1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library (Governmental Unit) — To JOURNAL-GAZETTE Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	6
	Total number of lines in notice	33

COMPUTION OF CHARGES

33 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 9.50
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 10.00

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date August 26, 1970 — Title CLERK

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city/~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time(s), the dates of publication being as follows:

August 14, 1970

August 21, 1970

Arvilla DeWald

Subscribed and sworn to before me this 26th day of August 19 70

Edith Stapleton
Notary Public

My commission expires March 8, 1974

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $400,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 24, 1970 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES
By CHARLES E. SLATER, President.
HELEN E. KNOBLAUCH, Secretary.

8—14-21

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

August 31, 1970

$400,000.00

FOR VALUE RECEIVED, on or before December 31, 1970, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Four Hundred Thousand and No/100 ($400,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of four point zero eight per cent (4.08%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1970.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Fort Wayne Public Library,

with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1970; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Colias E. Slater
President

Helen E. Knoblauch
Secretary

Florence A. Burley
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 27th day of July, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 122-day loan of $400,000.00 for the period September 1, 1970 to December 31, 1970 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 24th day of August, 1970 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 24th day of August, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 4.08% on an offer to borrow by Fort Wayne Public Library for the sum of $400,000.00 for a period of 122-days from September 1, 1970 to December 31, 1970, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Lincoln National Bank and Trust Company to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 31st day of August, 1970.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Florence A. Buirley

Trustee

75,000.00 7/1/70
50,000.00
50,000.00

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$200,000.00

August 31, 1970

FOR VALUE RECEIVED, on or before December 31, 1970, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Two Hundred Thousand and No/100 ($200,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate four point zero eight per cent (4.08%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1970.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen

County, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1970; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Chas. E. Slater
President

Helen E. Knobloch
Secretary

Florence C. Brierley
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 27th day of July, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 122-day loan of $200,000.00 for the period September 1, 1970 to December 31, 1970 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 24th day of August, 1970 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 24th day of August, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, fo Fort Wayne, Indiana, is the low bidder with the rate of 4.08% on an offer to borrow by the Public Library Board for Allen County for the sum of $200,000.00 for a period of 122-days from September 1, 1970 to December 31, 1970, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 26th day of August, 1970, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 124-day loan of $[illegible],000.00 for the period September 1, 1970 to December 31, 1970 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> [illegible] IT [illegible] that notice be sent to [illegible] given by local publication and to the commercial [illegible] Fort Wayne, Allen County, Indiana, that [illegible] be considered at a regular meeting of [illegible]

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Lincoln National Bank and Trust Company to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 31st day of August, 1970.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Florence A. Buirley

Trustee

August 31, 1970

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Fort Wayne Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax anticipation loan in the amount of $400,000.00 and find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 31, 1970 in the amount of $400,000.00 is a valid and binding obligation of the Fort Wayne Public Library according to its terms.

Yours truly,

DRH:jmp

David R. Heaton,
Attorney for Fort Wayne
Public Library

August 31, 1970

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Allen County Contractual
Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax anticipation loan in the amount of $200,000.00 and I find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 31, 1970 in the amount of $200,000.00 is a valid and binding obligation of Allen County Contractual Public Library, formerly called Public Library for Allen County.

Yours truly,

DRH:jmp

David R. Heaton,
Attorney for Allen County
Contractual Public Library

Prescribed by State Board of Accounts Library Budget Form No. 1 (Rev.1964)

BUDGET ESTIMATE

The undersigned respectfully submits the following estimate of expenses necessary for the Allen County Contractual Library for the calendar year ending December 31, 1971.

*Prepare a separate estimate for each fund.

Operating FUND*

	Items	Total Estimate
1. SERVICES PERSONAL		
11 Salary of Librarian		
12 Salary of Assistants		
121 Regular Assistants		
122 Substitute and Part Time		
123 Chauffeurs and Collectors		
13 Wages of Janitors		
14 Other Compensation		
141 Technical and Professional		
Total		
2. SERVICES CONTRACTUAL		
21 Communication and Transportation		
211 Freight, Express and Drayage		
212 Postage		
213 Telephone Tolls and Telegrams		
214 Professional Meetings		
215 Gasoline and Oil		
216 Other Transportation Expense		
22 Heat, Light, Power and Water		
221 Electric Current		
224 Water		
225 Sewer		
23 Printing and Advertising		
231 Advertising and Publications of Notices		
24 Repairs		
241 Buildings and Structures		
242 Equipment		

	Items	Total Estimate
243 Rebinding and Repair of Books		
244 Miscellaneous Repairs		
25 Services, Other Contractual		
252 Labor		
254 Inter-Library Service		
255 Depository Fees		
256 Service on Mechanical Equipment		
258 Accounting Services		
259 Payment to Fort Wayne Public Library	767,305.00	
Total		767,305.00
3. SUPPLIES		
31 Office Supplies		
311 Official Records		
312 Stationery and Printing		
313 Other Office Supplies		
32 Other Supplies		
320 Photography Supplies		
321 Other Library Supplies		
322 Janitors Supplies		
33 Coal, Fuel Oil and Gas		
Total		
4. MATERIAL		
41 Building		
411 Branch Buildings		
412 Other Material		
44 General		
441 Materials and Parts for Equipment		
442 Other General Materials		
Total		
5. CURRENT CHARGES		
51 Insurance and Bond Premiums	100.00	
52 Rents		

	Item	Total Estimate
53 Tax and Assessments		
54 Dues		
55 Employer's Contribution, Retirement, O.A.S.I.		
56 Transfer to Improvement Reserve Fund		
57 Rent on Books and Music Records Loaned by City		
Total		100.00
6. CURRENT CHARGES		
62 Interest		
63 Emergency Loans		
Total		
7. PROPERTIES		
71 Buildings, Structures and Improvements		
711 Buildings and Fixed Equipment		
712 Other Structures		
72 Equipment		
721 Furniture		
722 Office		
723 Cars		
724 Other Equipment		
73 Books, Periodicals, Newspapers, Audio-Visual Materials		
Total		

The undersigned hereby certifies that the above and foregoing is a true and fair estimate of the probable expense of the Allen County Contractual Library for the year ending December 31, 1971, and that according to our best knowledge and

belief the amounts named in the various items will be necessary for the proper operation of said Library.

Vera M. Dulin
Helen Reynolds
William E. Miller
Chas. E. Slater
Helen E. Knoblauch
W. Carl Swanberg

Members of Library Board

Allan Kremper
Florence A. Burley

Members of Library Board

Prescribed by State Board of Accounts Library Budget Form No.2 (Rev.1964)

Allen County Contractual LIBRARY, Allen COUNTY, INDIANA

ESTIMATE OF MISCELLANEOUS REVENUE

From Sources Other Than General Property Taxes

For use in preparation of Estimate of Funds to be Raised, Year 1971

*Prepare a separate estimate for each fund.

Operating FUND*

Source of Receipts	ESTIMATED AMOUNTS TO BE RECEIVED -A- July 1,1970 to Dec.31,1970	-B- Jan. 1,1971 to Dec.31,1971	-C- Jan. 1,1972 to June30,1972
SPECIAL TAXES:			
Intangibles Tax--Banks	777.00	1,553.00	777.00
Motor Vehicle Excise Tax		43,906.00	
Intangibles Tax--Building and Loan			
Total Special Taxes	777.00	45,459.00	777.00
Add Column A to Column B		777.00	
Total, Col. B (Line 8a, Estimate of Funds)		46,236.00	
ALL OTHER REVENUE:			
Fines	1,300.00	3,800.00	2,450.00
Miscellaneous	50.00	200.00	150.00
Library Services and Construction Act			
Total Fees and Other Revenue	1,350.00	4,000.00	2,600.00
Add Column A to Column B		1,350.00	
Total, Col. B (Line 8b, Estimate of Funds)		5,350.00	
Total, Col. C (Line 11, Estimate of Funds)			3,377.00

NOTE: Col.A is for the period from July 1 to Dec. 31 of the present year.
Col.B is for the period from Jan. 1 to Dec. 31 of the incoming year.
Col.C is for the period from Jan. 1 to June 30 of the year next following the incoming year, and is used in determining the "Operating Balance".

Prescribed by State Board of Accounts

Library Budget Form No. 3 (Rev. 1964)

NOTICE TO TAXPAYERS OF TAX LEVIES

In the Matter of Determining the Tax Rates for certain Purposes by the Library Board of Allen County, Indiana } Before the Library Board

Notice is hereby given the taxpayers of _____, Allen County Indiana, that the proper legal officers of said municipality, at their regular meeting place, on the 31st day of August, 19 70, will consider the following budget:

BUDGET CLASSIFICATION

LIBRARY OPERATING FUND

1. Services Personal	
2. Services Contractual	767,305.00
3. Supplies	
4. Materials	
5. Current Charges	100.00
6. Current Obligations	
7. Properties	
8. Debt Payment	
Total Library Operating Fund	767,405.00

LIBRARY SERVICES AND CONSTRUCTION ACT FUND

1. Services Personal	
2. Services Contractual	
3. Supplies	
4. Materials	
5. Current Charges	
6. Current Obligations	
7. Properties	
8. Debt Payment	
Total Library Services and Construction Act Fund	

_____ FUND

1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
Total	

LIBRARY IMPROVEMENT RESERVE FUND

Capital Improvements:

2. Services Contractual	
7. Properties	
Total Library Improvement Reserve Fund	

BOND AND INTEREST REDEMPTION FUND

6. Current Obligations	
8. Debt Payment	
Total Bond and Interest Redemption Fund	

(Complete Detail of Budget estimate may be seen in office of Library)

ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	Library Operating Fund	Improvement Reserve Fund
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1971, inclusive	767,405.00	
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	341,411.41	338,770.
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year (Not included in lines 2 or 3)		
5. Total Funds Required (Add Lines 1, 2, 3, and 4)	1,108,816.41	1,106,175.

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	87,251.77 ✓	
7. Taxes to be collected, present year (Dec. Settlement)	295,831.82 ✓	293,611.-
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year — Schedules on file		
a. Special taxes	46,236.00	43,243.-
b. All other revenue	5,350.00	
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	434,669.59	429,204.
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	674,146.82	676,921.
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period	31,116.65	44,328.-
12. AMOUNT TO BE RAISED BY TAX LEVY (Add Lines 10 and 11)	705,263.47	721,249.-

PROPOSED LEVIES

Net Taxable Property 276,573,910.

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	.255¢ 25¢	705,263.47 721,249.-
Bond and Interest Redemption		
Total	.255¢ 25¢	705,263.47 721,249.-

COMPARATIVE STATEMENT OF TAXES COLLECTED AND TO BE COLLECTED

(Tabulate below amount to be collected in present year and amounts collected in each of the previous three years.)

FUNDS	Collected 1967	Collected 1968	Collected 1969	Collected 1970
Library Operating	502,162.57	509,402.71	595,780.64	637,742.42
Bond and Interest Redemption				
Total	502,162.57	509,402.71	595,780.64	637,742.42

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

Elias E. Slater
President of Library Board

Helen E. Knoblauch
Secretary of Library Board

Florence A. Beerley
Treasurer of Library Board

Dated this 5th day of August, 19 70.

INSTRUCTIONS: The following form of tax levy notice is to be used by each library board authorized by statute to make a tax levy for a Public Library.

(NOTE TO PUBLISHER: Do not publish parenthetical phrases or any items or columnar headings which do not contain figures in the amount columns.)

Prescribed by State Board of Accounts

Library Budget Form No. 4 (Rev.1964)
Page 1

RESOLUTION OF APPROPRIATIONS

A resolution appropriating monies for the purpose of defraying the expenses for the fiscal year beginning January 1, 1971, and ending December 31, 1971, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section 1. Be it resolved by the Library Board of **Allen County Contractual** Library, **Allen** County, Indiana, that for the expenses of the library for the fiscal year ending December 31, 1971, the following sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same and subject also to the provisions of section 2 of this resolution. Such sum herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. Be it further resolved that for the said fiscal year disbursements from appropriations are further limited to the following amounts for the detail accounts listed unless such amounts are increased or decreased by another resolution of the library board. (If within one of the major classifications one or more of the following detail account appropriation balances becomes exhausted, then one or more of the detail account appropriation balances within the same major classification may by resolution of the library board be decreased and transferred to the detail account or accounts which have become exhausted. Neither giving notice to the taxpayers by advertising nor approval by the State Board of Tax Commissioners is required. However, any changes which would require reappropriating and the transferring of a portion of an appropriation balance from one major classification to another major classification would require a resolution by the library board, advertising, submission to the State Board of Tax Commissioners through the County Auditor, public hearing and approval by the State Board of Tax Commissioners.)

Section 3. That for said fiscal year there is hereby appropriated out of the **Operating** Fund of said library, the following:

Major Classfication	Detail Account	Amount
1. Services Personal	11. Salary Librarian	$
	12. Salary Assistants	
	13. Wages Janitors	
	14. Other Compensation	
Total Appropriation for Services Personal		$
2. Services Contractual	21. Communication and Transportation	$
	22. Heat, Light, Power, Water	
	23. Printing and Advertising	
	24. Repairs	

Major Classification	Detail Account	Amount
	25. Services, Other Contractual	$ 767,305.00
Total Appropriation for Services Contractual		$ 767,305.00
3. Supplies	31. Office Supplies	$
	32. Other Supplies	
	33. Coal, Fuel Oil and Gas	
Total Appropriation for Supplies		$
4. Material	41. Building	$
	44. General	
Total Appropriation for Materials		
5. Current Charges	51. Insurance and Bond Premiums	$ 100.00
	52. Rents	
	53. Tax and Assessments	
	54. Dues	
	55. Employer Contribution,Retirement,O.A.S.I.	
	56. Transfer to Improvement Reserve Fund	
	57. Rent on Books and Music Records Loaned by City	
Total Appropriation for Current Charges		$ 100.00
6. Current Obligations	62. Interest	$
	63. Loans	
Total Appropriation for Current Obligations		$
7. Properties	71. Buildings,Structures and Improvements	$
	72. Equipment	
	73. Books, Periodicals,Newspapers,Audio Visual materials	
Total Appropriation for Properties		$
Total Appropriations for all Major Classifications		$ 767,405.00

(The appropriation resolution should contain the foregoing classification insofar as applicable for each fund. A separate sheet should be prepared for each fund identified as Section 4,5 etc.)

This Resolution shall be in full force and effect from and after its passage.

Passed by the Library Board this 31st day of August, 1970.

Vera M. Dulin
Helen Reynolds
William E. Ellis
Ocean Kramper
Chas. E. Slater
Willard Shoemaker

Members of Library Board

Helen E. Knoblauch
Florence A. Burley

Members of Library Board

RESOLUTION OF TAX LEVIES

A resolution Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense for the fiscal year ending December 31, 19 71.

Be it resolved by the Library Board of Allen County Contractual Public Library, _____, Allen County, Indiana, That:

There shall be levied upon each one Hundred Dollars of the Assessed Valuation of Taxable Property in said library taxing district for the fiscal year 19 70, to be collected in the year 19 71, the following:

For Library Operating Fund, the sum of .255 cents on each one hundred dollars of taxable property.

For Library Bond and Interest Redemption Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

Total of all levies .255 cents on each one hundred dollars of taxable property.

Adopted this 31st day of August, 19 70.

Vera M Dulin
Helen Reynolds
William E. Miller
Allan Kremper
Chas. S. Slater
Carl Sturenburg

Members of Library Board

Helen E. Knoblauch
Florence A. Bailey

Members of Library Board

CERTIFICATE OF TAX LEVIES

TO THE COUNTY AUDITOR:

The undersigned hereby certifies that the Library Board of Allen County Contractual Public Library, _____, Allen County, Indiana, has in accordance with laws pertaining thereto, determined the necessary rates of tax levy for the funds of said library and has ordered and assessed upon each One Hundred Dollars of the Assessed Valuation of Taxable Property in said library taxing district for the year 19 70, to be collected in the year 19 71, the following:

For Library Operating Fund, the sum of .255 cents on each one hundred dollars of taxable property.

For Library Bond and Interest Redemption Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

Total of all levies .255 cents on each one hundred dollars of taxable property.

Witness our hand and seal this 31st day of August, 19 70.

Vera M. Dulin
Helen Reynolds
Allan Kremper
Chas. E. Slater
Willard Stambaugh

Members of Library Board

F. Lorene A. Burley
Helen E. Knoblauch

Members of Library Board

BUDGET SUBMISSION LETTER

To The Auditor of ALLEN **County, Indiana:**

The undersigned herewith submits two copies of the Budget adopted by the Library Board of Allen County Contractual Public Library, _____, Allen County, Indiana, for the year ending December 31, 19 71, for filing and presentation to the County Tax Adjustment Board.

The Budget submitted is on forms prescribed by the State Board of Accounts and consists of the following:

1. Form No. 1 — Budget Estimate.
2. Form No. 2 — Estimate of Miscellaneous Revenue.
3. Form No. 3 — Notice to Taxpayers of Tax Levies.
4. Form No. 4 — Resolution of Appropriations.
5. Form No. 4A — Resolution of Tax Lexies.
6. Form No. 5 — Certificate of Tax Levies.
7. Form No. 6 — Budget Submission Letter.

Also submitted are copies of the Proof of publication of published notice to taxpayers. (Two copies from each newspaper.)

Respectfully Submitted,

Chas. E. Slater
President of Library Board

Helen E. Knoblauch
Secretary of Library Board

Florence A. Bailey
Treasurer of Library Board

Prescribed by State Board of Accounts Library Budget Form No. 1 (Rev.1964)

BUDGET ESTIMATE

The undersigned respectfully submits the following estimate of expenses necessary for the Fort Wayne Public Library for the calendar year ending December 31, 1971.

*Prepare a separate estimate for each fund.

Operating FUND*

	Item	Total Estimate
1. SERVICES PERSONAL		
11 Salary of Librarian	23,500.00	23,500.00
12 Salary of Assistants		
121 Regular Assistants	820,495.00	
122 Substitute and Part Time	160,750.00	
123 Chauffeurs and Collectors	3,800.00	985,045.00
13 Wages of Janitors	112,700.00	112,700.00
14 Other Compensation		
141 Technical and Professional	5,500.00	
142 Employer Participation in Group Insurance	8,000.00	13,500.00
Total		1,134,745.00
2. SERVICES CONTRACTUAL		
21 Communication and Transportation		
211 Freight,Express and Drayage	900.00	
212 Postage	7,300.00	
213 Telephone Tolls and Telegrams	12,400.00	
214 Professional Meetings	3,100.00	
215 Gasoline and Oil	5,000.00	
216 Other Transportation Expense	4,200.00	32,900.00
22 Heat,Light,Power and Water		
221 Electric Current	53,900.00	
224 Water	2,625.00	
225 Sewer	2,125.00	58,650.00
23 Printing and Advertising		
231 Advertising and Publication of Notices	750.00	
232 Printing,Other than Office Supplies	75.00	825.00

	Items	Total Estimate
24 Repairs		
241 Buildings and Structures	10,000.00	
242 Equipment	11,300.00	
243 Rebinding and Repair of Books and Binding of Magazines and Documents	61,000.00	
244 Miscellaneous Repairs	500.00	82,800.00
25 Services,Other Contractual		
252 Labor	3,500.00	
253 Rental on Equipment	29,500.00	
254 Inter-Library Service	135,000.00	
255 Depository Fees	100.00	
256 Service on Mechanical Equipment	19,200.00	
257 Expense Developing Microfilm	900.00	
258 Accounting Services		188,200.00
Total		363,375.00
3. SUPPLIES		
31 Office Supplies		
311 Official Records	100.00	
312 Stationery and Printing	5,500.00	
313 Other Office Supplies	5,000.00	10,600.00
32 Other Supplies		
320 Photography Supplies	4,000.00	
321 Other Library Supplies	26,000.00	
322 Janitors Supplies	8,500.00	38,500.00
33 Coal, Fuel Oil and Gas	27,080.00	27,080.00
Total		76,180.00
4. MATERIAL		
41 Building		
411 Branch Buildings	400.00	
412 Other Material	400.00	800.00

	Items	Total Estimate
44 General		
441 Materials and Parts for Equipment	3,300.00	
442 Other General Materials	3,800.00	7,100.00
Total		7,900.00
5 CURRENT CHARGES		
51 Insurance and Bond Premiums	19,750.00	
52 Rents	41,530.00	
53 Tax and Assessments		
54 Dues	1,500.00	
55 Employer's Contribution, Retirement, O.A.S.I.	209,340.00	
56 Transfer to Improvement Reserve Fund		
57 Rent on Books and Music Records Loaned by City	50,000.00	
58 Lease Rent	8,000.00	
Total		330,120.00
6. CURRENT OBLIGATIONS		
62 Interest	15,500.00	
63 Emergency Loans		
Total		15,500.00
7. PROPERTIES		
71 Buildings, Structures and Improvements		
711 Buildings and Fixed Equipment	500.00	
712 Other Structures		500.00
72 Equipment		
721 Furniture	1,800.00	
722 Office	3,700.00	
723 Cars	17,000.00	
724 Other Equipment	7,500.00	30,000.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	400,000.00	400,000.00
Total		430,500.00
8. DEBT PAYMENTS		
81 Bonds		
Total		

The undersigned hereby certifies that the above and foregoing is a true and fair estimate of the probable expense of the Fort Wayne Public Library for the year ending December 31, 1971, and that according to our best knowledge and belief the amounts named in the various items will be necessary for the proper operation of said library.

Chas. E. Slater

Florence A. Burley

Allan Kemper

Helen E. Knobloch

Richard Shambaugh

Members of Library Board

Members of Library Board

Prescribed by State Board of Accounts Library Budget Form No. 1 (Rev.1964)

BUDGET ESTIMATE

The undersigned respectfully submits the following estimate of expenses necessary for the Fort Wayne Public Library for the calendar year ending December 31, 1971.

*Prepare a separate estimate for each fund.

Bond and Interest Redemption FUND*

	Item	Total Estimate
1. SERVICES PERSONAL		
11 Salary of Librarian		
12 Salary of Assistants		
121 Regular Assistants		
122 Substitute and Part Time		
123 Chauffeurs and Collectors		
13 Wages of Janitors		
14 Other Compensation		
141 Technical and Professional		
142 Employer Participation in Group Insurance		
Total		
2. SERVICES CONTRACTUAL		
21 Communication and Transportation		
211 Freight,Express and Drayage		
212 Postage		
213 Telephone Tolls and Telegrams		
214 Professional Meetings		
215 Gasoline and Oil		
216 Other Transportation Expense		
22 Heat,Light,Power and Water		
221 Electric Current		
224 Water		
225 Sewer		
23 Printing and Advertising		
231 Advertising and Publication of Notices		
232 Printing,Other than Office Supplies		

	Items	Total Estimate
24 Repairs		
241 Buildings and Structures	_____	
242 Equipment	_____	
243 Rebinding and Repair of Books and Binding of Magazines and Documents	_____	
244 Miscellaneous Repairs	_____	
25 Services,Other Contractual		
252 Labor	_____	
253 Rental on Equipment	_____	
254 Inter-Library Service	_____	
255 Depository Fees	_____	
256 Service on Mechanical Equipment	_____	
257 Expense Developing Microfilm	_____	
258 Accounting Services	_____	
Total		_____
3. SUPPLIES		
31 Office Supplies		
311 Official Records	_____	
312 Stationery and Printing	_____	
313 Other Office Supplies	_____	
32 Other Supplies		
320 Photography Supplies	_____	
321 Other Library Supplies	_____	
322 Janitors Supplies	_____	
33 Coal, Fuel Oil and Gas	_____	
Total		_____
4. MATERIAL		
41 Building		
411 Branch Buildings	_____	
412 Other Material	_____	

	Items	Total Estimate
44 General		
441 Materials and Parts for Equipment		
442 Other General Materials		
Total		
5 CURRENT CHARGES		
51 Insurance and Bond Premiums		
52 Rents		
53 Tax and Assessments		
54 Dues		
55 Employer's Contribution, Retirement, O.A.S.I.		
56 Transfer to Improvement Reserve Fund		
57 Rent on Books and Music Records Loaned by City ...		
58 Lease Rent		
Total		
6. CURRENT OBLIGATIONS		
62 Interest	189,650.00	
63 Emergency Loans		
Total		189,650.00
7. PROPERTIES		
71 Buildings, Structures and Improvements		
711 Buildings and Fixed Equipment		
712 Other Structures		
72 Equipment		
721 Furniture		
722 Office		
723 Cars		
724 Other Equipment		
73 Books, Periodicals, Newspapers, Audio-Visual Materials		
Total		
8. DEBT PAYMENTS		
81 Bonds	270,000.00	
Total		270,000.00

The undersigned hereby certifies that the above and foregoing is a true and fair estimate of the probable expense of the Fort Wayne Public Library for the year ending December 31, 1971, and that according to our best knowledge and belief the amounts named in the various items will be necessary for the proper operation of said library.

Allan Kramper

Florence A. Burley

Helen E. Knoblauch

Willard Shambaugh

Members of Library Board

Members of Library Board

Prescribed by State Board of Accounts — Library Budget Form No.2 (Rev.1964)

Fort Wayne Public LIBRARY, Allen COUNTY, INDIANA

ESTIMATE OF MISCELLANEOUS REVENUE

From Sources Other Than General Property Taxes

For use in preparation of Estimate of Funds to be Raised, Year 1971

*Prepare a separate estimate for each fund.

Bond & Interest Redemption FUND*

ESTIMATED AMOUNTS TO BE RECEIVED

Source of Receipts	-A- July 1,1970 to Dec.31,1970	-B- Jan. 1,1971 to Dec.31,1971	-C- Jan. 1,1972 to June30,1972
SPECIAL TAXES:			
Intangibles Tax--Banks	2,384.00	4,768.00	2,384.00
Intangibles Tax--Building and Loan			
Motor Vehicle Excise Tax		25,902.00	
Federal Housing Tax			
Total Special Taxes	2,384.00	30,670.00	2,384.00
Add Column A to Column B		2,384.00	
Total, Col. B (Line 8a, Estimate of Funds)		33,054.00	
ALL OTHER REVENUE:			
Fines			
Rent			
Payment from Allen County Contractual Library			
Income from Trusts			
Payment from Allen County Extension Dept.			
Miscellaneous	~~1,781.00~~		
Library Services and Construction Act			
Total Fees and Other Revenue	~~1,781.00~~		
Add Column A to Column B		1,781.00	
Total, Col. B (Line 8b, Estimate of Funds)		1,781.00	
Total, Col. C (Line 11, Estimate of Funds)			2,384.00

NOTE: Col.A is for the period from July 1 to Dec. 31 of the present year.
Col.B is for the period from Jan. 1 to Dec. 31 of the incoming year.
Col.C is for the period from Jan. 1 to June 30 of the year next following the incoming year, and is used in determining the "Operating Balance".

Prescribed by State Board of Accounts — Library Budget Form No.2 (Rev.1964)

Fort Wayne Public LIBRARY, Allen COUNTY, INDIANA

ESTIMATE OF MISCELLANEOUS REVENUE

From Sources Other Than General Property Taxes

For use in preparation of Estimate of Funds to be Raised, Year 1971

*Prepare a separate estimate for each fund.

Operating FUND*

Source of Receipts	ESTIMATED AMOUNTS TO BE RECEIVED -A- July 1,1970 to Dec.31,1970	-B- Jan. 1,1971 to Dec.31,1971	-C- Jan. 1,1972 to June30,1972
SPECIAL TAXES:			
Intangibles Tax--Banks	8,496.00	16,992.00	8,496.00
Intangibles Tax--Building and Loan			
Motor Vehicle Excise Tax		58,083.00	
Federal Housing Tax			
Total Special Taxes	8,496.00	75,075.00	8,496.00
Add Column A to Column B		8,496.00	
Total, Col. B (Line 8a, Estimate of Funds)		83,571.00	
ALL OTHER REVENUE:			
Fines	9,100.00	28,000.00	18,900.00
Rent	660.00	1,320.00	660.00
Payment from Allen County Contractual Library		767,305.00	
Income from Trusts			
Payment from Allen County Extension Dept.	77,315.00	219,630.00	109,815.00
Miscellaneous	8,500.00	20,000.00	11,500.00
Library Services and Construction Act			
Total Fees and Other Revenue	95,575.00	1,036,255.00	140,875.00
Add Column A to Column B	98,475.00	95,575.00	
Total, Col. B (Line 8b, Estimate of Funds)		1,131,830.00	
Total, Col. C (Line 11, Estimate of Funds)			149,371.00

NOTE: Col.A is for the period from July 1 to Dec. 31 of the present year.
Col.B is for the period from Jan. 1 to Dec. 31 of the incoming year.
Col.C is for the period from Jan. 1 to June 30 of the year next following the incoming year, and is used in determining the "Operating Balance".

Prescribed by State Board of Accounts — Library Budget Form No. 3 (Rev. 1964)

NOTICE TO TAXPAYERS OF TAX LEVIES

In the Matter of Determining the Tax Rates for certain Purposes by the Library Board of Allen County, Indiana } Before the Library Board

Notice is hereby given the taxpayers of Fort Wayne, Allen County Indiana, that the proper legal officers of said municipality, at their regular meeting place, on the 31st day of August, 19 70, will consider the following budget:

BUDGET CLASSIFICATION

LIBRARY OPERATING FUND

1. Services Personal	1,134,745.00
2. Services Contractual	363,375.00
3. Supplies	76,180.00
4. Materials	7,900.00
5. Current Charges	330,120.00
6. Current Obligations	15,500.00
7. Properties	430,500.00
8. Debt Payment	
Total Library Operating Fund	2,358,320.00

LIBRARY SERVICES AND CONSTRUCTION ACT FUND

1. Services Personal	
2. Services Contractual	
3. Supplies	
4. Materials	
5. Current Charges	
6. Current Obligations	
7. Properties	
8. Debt Payment	
Total Library Services and Construction Act Fund	

LIBRARY IMPROVEMENT RESERVE FUND

Capital Improvements:

2. Services Contractual	
7. Properties	
Total Library Improvement Reserve Fund	

_____ FUND

1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
Total	

BOND AND INTEREST REDEMPTION FUND

6. Current Obligations	189,650.00
8. Debt Payment	270,000.00
Total Bond and Interest Redemption Fund	459,650.00

(Complete Detail of Budget estimate may be seen in office of Library)

This budget includes tax receipts and appropriations for both the Allen County Contractual Library and the Fort Wayne Public Library.

ESTIMATE OF FUNDS TO BE RAISED FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	Library Operating Fund	Improvement Reserve Fund
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1971, inclusive	2,358,320.00	
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	697,517.67	685,817.
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year (Not included in lines 2 or 3)		
5. Total Funds Required (Add Lines 1, 2, 3, and 4)	3,055,837.67	5,044,137.
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	175,976.08	
7. Taxes to be collected, present year (Dec. Settlement) 71.28.-	473,913.13	472,785.-
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year — Schedules on file		
a. Special taxes	83,571.00	79,538.00
b. All other revenue	1,131,830.00	1,136,730.00
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	1,865,290.21	1,865,029.-
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	1,190,547.46	1,179,108.-
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period	50,765.54	47,991
12. AMOUNT TO BE RAISED BY TAX LEVY (Add Lines 10 and 11)	1,241,313.00	1,227,099

PROPOSED LEVIES

Net Taxable Property 354,660,890. 325,274,630

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	.35¢ .3185	1,241,313.00
Bond and Interest Redemption	.1575¢ .1415	558,590.90
Total	.5075¢ .4600	1,799,903.90

COMPARATIVE STATEMENT OF TAXES COLLECTED AND TO BE COLLECTED

(Tabulate below amount to be collected in present year and amounts collected in each of the previous three years.)

FUNDS	Collected 1967	Collected 1968	Collected 1969	Collected 1970
Library Operating	1,108,089.44	1,088,465.67	1,192,684.51	988,316.70
Bond and Interest Redemption	279,431.25	258,510.57	259,584.26	277,339.77
Retirement Fund			108,744.75	144,545.72
Total	1,387,520.69	1,346,976.24	1,561,013.52	1,410,202.19

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

Calvin E. Slater
President of Library Board

Helen E. Knoblauch
Secretary of Library Board

Florence C. Brierley
Treasurer of Library Board

Dated this 5th day of August, 19 70.

INSTRUCTIONS: The following form of tax levy notice is to be used by each library board authorized by statute to make a tax levy for a Public Library.

(NOTE TO PUBLISHER: Do not publish parenthetical phrases or any items or columnar headings which do not contain figures in the amount columns.)

Bond and Interest Redemption Fund	Library Services and Construction Act Fund	_____ Fund	_____ Fund	_____ Fund	_____ Fund
459,650.00					
129,700.00					
589,350.00					
145,189.36					
132,988.72	132,582 -				
33,054.00	31,217.				
1,781.00	17,127.				
313,013.08	326,115				
276,336.92	243,235				
282,253.98	281,928				
558,590.90	[illegible]				

RESOLUTION OF APPROPRIATIONS

A resolution appropriating monies for the purpose of defraying the expenses for the fiscal year beginning January 1, 1971, and ending December 31, 1971, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section 1. Be it resolved by the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, that for the expenses of the library for the fiscal year ending December 31, 1971, the following sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purpose herein specified, subject to the laws governing the same and subject also to the provisions of section 2 of this resolution. Such sum herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. Be it further resolved that for the said fiscal year disbursements from appropriations are further limited to the following amounts for the detail accounts listed unless such amounts are increased or decreased by another resolution of the library board. (If within one of the major classifications one or more of the following detail account appropriation balances becomes exhausted, then one or more of the detail account appropriation balances within the same major classification may by resolution of the library board be decreased and transferred to the detail account or accounts which have become exhausted. Neither giving notice to the taxpayers by advertising nor approval by the State Board of Tax Commissioners is required. However, any changes which would require reappropriating and the transferring of a portion of an appropriation balance from one major classification to another major classification would require a resolution by the library board, advertising, submission to the State Board of Tax Commissioners through the County Auditor, public hearing and approval by the State Board of Tax Commissioners.)

Section 3. That for said fiscal year there is hereby appropriated out of the Operating Fund of said library, the following:

Major Classification	Detail Account	Amount
1. Services Personal	11. Salary Librarian	$ 23,500.00
	12. Salary Assistants	985,045.00
	13. Wages Janitors	112,700.00
	14. Other Compensation	13,500.00
Total Appropriation for Services Personal		$ 1,134,745.00
2. Services Contractual	21. Communication and Transporation	32,900.00
	22. Heat,Light,Power,Water	58,650.00
	23. Printing and Advertising	825.00
	24. Repairs	82,800.00

Major Classification	Detail Account	Amount
	25. Services,Other Contractual	188,200.00
Total Appropriation for Services Contractual		$ 363,375.00
3. Supplies	31. Office Supplies	10,600.00
	32. Other Supplies	38,500.00
	33. Coal, Fuel Oil and Gas	27,080.00
Total Appropriation for Supplies		$ 76,180.00
4. Material	41. Building	$ 800.00
	44. General	7,100.00
Total Appropriation for Materials		$ 7,900.00
5. Current Charges	51. Insurance and Bond Premiums	$ 19,750.00
	52. Rents	41,530.00
	53. Tax and Assessments	
	54. Dues	1,500.00
	55. Employer Contribution,Retirement,O.A.S.I.	209,340.00
	56. Transfer to Improvement Reserve Fund	
	57. Rent on Books and Music Records Loaned .	50,000.00
	58. Lease Rent	8,000.00
Total Appropriation for Current Charges		$ 330,120.00
6. Current Obligations	62. Interest	$ 15,500.00
	63. Loans	
Total Appropriation for Current Obligations		$ 15,500.00
7. Properties	71. Buildings,Structures and Improvements ..	$ 500.00
	72. Equipment	30,000.00
	73. Books,Periodicals,Newspapers,Audio Visual materials	400,000.00
Total Appropriation for Properties		$ 430,500.00

Major Classification	Detail Account	Amount
8. Debt Payments	81. Bonds	$
Total Appropriation for Debt Payments		$
Total Appropriations for all Major Classifications		$ 2,358,320.00

(The appropriation resolution should contain the foregoing classification insofar as applicable for each fund. A separate sheet should be prepared for each fund identified as Section 4,5 etc.)

This Resolution shall be in full force and effect from and after its passage.

Passed by the Library Board this 31st day of August, 1970.

Chas. E. Slater

Allan Kemper

Florence A. Bailey

Helen E. Knoblauch

Willard Greenbaugh

Members of Library Board

Members of Library Board

RESOLUTION OF APPROPRIATIONS

A resolution appropriating monies for the purpose of defraying the expenses for the fiscal year beginning January 1, 1971, and ending December 31, 1971, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section 1. Be it resolved by the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, that for the expenses of the library for the fiscal year ending December 31, 1971, the following sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purpose herein specified, subject to the laws governing the same and subject also to the provisions of section 2 of this resolution. Such sum herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. Be it further resolved that for the said fiscal year disbursements from appropriations are further limited to the following amounts for the detail accounts listed unless such amounts are increased or decreased by another resolution of the library board. (If within one of the major classifications one or more of the following detail account appropriation balances becomes exhausted, then one or more of the detail account appropriatic balances within the same major classification may by resolution of the library board be decreased and transferred to the detail account or accounts which have become exhausted. Neither giving notice to the taxpayers by advertising nor approval by the State Board of Tax Commissioners is required. However, any changes which would require reappropriating and the transferring of a portion of an appropriation balance from one major classification to another major classification would require a resolution by the library board, advertising, submission to the State Board of Tax Commissioners through the County Auditor, public hearing and approval by the State Board of Tax Commissioners.)

Section 3. That for said fiscal year there is hereby appropriated out of the Bond & Interest Redemption Fund of said library, the following:

Major Classification	Detail Account	Amount
1. Services Personal	11. Salary Librarian	$_____
	12. Salary Assistants	_____
	13. Wages Janitors	_____
	14. Other Compensation	_____
Total Appropriation for Services Personal		$_____
2. Services Contractual	21. Communication and Transporation	_____
	22. Heat,Light,Power,Water	_____
	23. Printing and Advertising	_____
	24. Repairs	_____

Major Classification	Detail Account	Amount
	25. Services,Other Contractual	_____
Total Appropriation for Services Contractual		$_____
3. Supplies	31. Office Supplies	_____
	32. Other Supplies	_____
	33. Coal, Fuel Oil and Gas	_____
Total Appropriation for Supplies		$_____
4. Material	41. Building	$_____
	44. General	_____
Total Appropriation for Materials		$_____
5. Current Charges	51. Insurance and Bond Premiums	$_____
	52. Rents	_____
	53. Tax and Assessments	_____
	54. Dues	_____
	55. Employer Contribution,Retirement,O.A.S.I.	_____
	56. Transfer to Improvement Reserve Fund	_____
	57. Rent on Books and Music Records Loaned .	_____
	58. Lease Rent	_____
Total Appropriation for Current Charges		$_____
6. Current Obligations	62. Interest	$ 189,650.00
	63. Loans	_____
Total Appropriation for Current Obligations		$ 189,650.00
7. Properties	71. Buildings,Structures and Improvements ..	$_____
	72. Equipment	_____
	73. Books,Periodicals,Newspapers,Audio Visual materials	_____
Total Appropriation for Properties		$_____

Major Classification	Detail Account	Amount
8. Debt Payments	81. Bonds	$ 270,000.00
Total Appropriation for Debt Payments		$ 270,000.00
Total Appropriations for all Major Classifications		$ 459,650.00

(The appropriation resolution should contain the foregoing classification insofar as applicable for each fund. A separate sheet should be prepared for each fund identified as Section 4,5 etc.)

This Resolution shall be in full force and effect from and after its passage.

Passed by the Library Board this 31st day of August, 1970.

Chas E Slater

Allan Kremper

Helen E. Knoblauch

Florence A. Burley

Willard Shambaugh

Members of Library Board

Members of Library Board

RESOLUTION OF TAX LEVIES

A resolution Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense for the fiscal year ending December 31, 19 71.

Be it resolved by the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, That:

There shall be levied upon each one Hundred Dollars of the Assessed Valuation of Taxable Property in said library taxing district for the fiscal year 19 70, to be collected in the year 19 71, the following:

For Library Operating Fund, the sum of .35 cents on each one hundred dollars of taxable property.

For Library Bond and Interest Redemption Fund, the sum of .1575 cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

Total of all levies .5075 cents on each one hundred dollars of taxable property.

Adopted this 31st day of August, 19 70.

Chas. E. Slater
Allan Kramer
Florence A. Burley
Helen E. Trockenbrodt
Willard Mainbrough

Members of Library Board

Members of Library Board

CERTIFICATE OF TAX LEVIES

TO THE COUNTY AUDITOR:

The undersigned hereby certifies that the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, has in accordance with laws pertaining thereto, determined the necessary rates of tax levy for the funds of said library and has ordered and assessed upon each One Hundred Dollars of the Assessed Valuation of Taxable Property in said library taxing district for the year 19 70, to be collected in the year 19 71, the following:

For Library Operating Fund, the sum of .35 cents on each one hundred dollars of taxable property.

For Library Bond and Interest Redemption Fund, the sum of .1575 cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

Total of all levies .5075 cents on each one hundred dollars of taxable property.

Witness our hand and seal this 31st day of August, 19 70.

Members of Library Board

Members of Library Board

BUDGET SUBMISSION LETTER

To The Auditor of ALLEN **County, Indiana:**

The undersigned herewith submits two copies of the Budget adopted by the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, for the year ending December 31, 19 71, for filing and presentation to the County Tax Adjustment Board.

The Budget submitted is on forms prescribed by the State Board of Accounts and consists of the following:

1. Form No. 1 — Budget Estimate.
2. Form No. 2 — Estimate of Miscellaneous Revenue.
3. Form No. 3 — Notice to Taxpayers of Tax Levies.
4. Form No. 4 — Resolution of Appropriations.
5. Form No. 4A — Resolution of Tax Lexies.
6. Form No. 5 — Certificate of Tax Levies.
7. Form No. 6 — Budget Submission Letter.

Also submitted are copies of the Proof of publication of published notice to taxpayers. (Two copies from each newspaper.)

Respectfully Submitted,

Chas. E. Slater
President of Library Board

Helen E. Knoblauch
Secretary of Library Board

Florence A. Burley
Treasurer of Library Board

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 28, 1970, to meet their requirements for one (1) Station Wagon. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

Sept. 11, 18, 1970

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, September 28, 1970, 4:00 p.m.

1. Approval of the minutes of the August 24th meeting.

2. Opening of bids for one bookmobile and one station wagon.

3. Opening of quotations for periodicals for 1971.

4. Seek the Board's permission to add the following employees to the staff with the recommended salaries:

Theodore Thieme	$6,900.00	Sub-professional
Geraldine Cubbal	$5,700.00	"
Susan Kent	$5,400.00	"
Jean Bracht	$4,800.00	Clerical

5. Discuss the proposal to purchase a site for the Waynedale Branch Library.

6. Establish a name for the new southeast branch library.

7. Approval of the bills from the operating fund in the amount of $58,902.14, electric current bill in the amount of $4,090.69; and Library Building and Equipment Fund bills in the amount of $408.43.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 28, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, September 28, 1970 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Florence Buirley, Mr. Willard Shambaugh and Mr. Russell Erb. Mr. Slater presided.

Approval of the minutes of the August 24th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Tremper and carried.

Opening of bids for one bookmobile and one station wagon was next on the agenda. Only one bid was received for a station wagon and that was from Allen County Motors, Inc. in the amount of $2,651.79. Mrs. Buirley moved we accept the bid from Allen County Motors, Inc. for a station wagon, seconded by Mr. Tremper and passed unanimously. The following two bids were received for a bookmobile: Allen County Motors, Inc. submitted a bid of $5,300.00 and Hefner Chevrolet, Inc. submitted a bid of $4,930.00. Mr. Erb moved we accept the bid from Hefner Chevrolet, Inc. for a bookmobile, seconded by Mrs. Buirley and passed unanimously.

Opening of quotations for periodicals for 1971 was next. Franklin Square submitted a quotation in the amount of $20,195.00; and EBSCO submitted a quotation in the amount of $20,375.99. Mr. Shambaugh moved we accept the quotation from Franklin Square, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's permission to add the following employees to the staff with the recommended annual salary:

Theodore Thieme	$6,900.00
Geraldine Cubbal	$5,700.00
Susan Kent	$5,400.00
Jean Bracht	$4,800.00

Mr. Shambaugh moved the above employees be added to the staff at the recommended salaries, seconded by Mrs. Buirley and passed unanimously.

The Board next discussed the proposal to purchase a site for the Waynedale Branch Library on the Bluffton Road from John R. Worthman, Inc. The Board postponed action on the Waynedale site offered by Worthman and by consent authorized Mr. Reynolds to employ David Coil to make a study of the site.

Establishing a name for the new southeast branch library was next on the agenda. By consent the Board agreed to name the branch Hessen Cassel. Mr. Reynolds informed the Board of the possibility of acquiring the Kroger Store building at State and Sherman Streets for a branch library. The Board showed interest in this structure as a possible site for a branch library.

Mr. Reynolds next presented an invoice from Library Management and Building Consultants, Inc. in the amount of $4,300.00 for a typewritten

report covering Item A. of contract dated November 28, 1969. Mrs. Buirley moved the bill be approved for payment from the Library Building and Equipment Fund, seconded by Mr. Erb and carried.

Approval of the bills from the operating fund in the amount of $58,902.14, electric current bill in the amount of $4,090.69; and Library Building and Equipment Fund bills in the amount of $408.43 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 28, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

AUGUST 1970

Main Library Fines		$1,323.86
Little Trutle Branch Library	46.85	
Pontiac Branch	28.65	
Shawnee Branch	107.75	
Tecumseh Branch	90.75	
Waynedale Branch	60.45	
BW #3	33.33	
BW #4	29.80	
BW #5	17.00	
BW #6	25.50	
Lincoln Life	4.15	444.23
Art and Recordings		135.55
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Subscription Fee		20.00
Paper Bag Receipts		21.52
Copier Receipts		490.89
Reserve Postals		19.55
Books		109.43
County Fines		149.85
		$2,824.88

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 28, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES AUGUST 16 - SEPTEMBER 15, 1970

Aug. 17	Hauling trash	252	20.00	
	Postage	212	4.09	
19	Postage	212	1.89	
20	Librarian's expense (Chicago)	214	13.43	
	Postage	212	2.06	
21	Postage	212	7.22	
	Librarian's expense (Chicago)	214	9.80	
26	Postage	212	1.52	
27	Postage	212	1.09	
31	Hauling trash	252	20.00	
	Postage	212	7.72	
Sept. 2	Postage	212	2.54	
3	Postage	212	2.99	
4	Librarian's expense (Cincinnati)	214	19.48	
8	Librarian's expense (Cincinnati)	214	27.34	
	Hauling trash	252	20.00	
	Postage	212	.80	
10	Postage	212	8.77	
14	Postage	212	1.84	
15	Postage	212	1.14	$173.72

COUNTY

Aug. 18	Postage	212	2.49	
24	Hauling trash	252	20.00	
25	Postage	212	1.10	
28	Postage	212	1.96	
Sept. 4	Postage	212	1.64	
9	Postage	212	1.64	
11	Postage	212	2.57	
14	Hauling trash	252	20.00	$ 51.40
				$225.12

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills September 28, 1970

Lake Bank Note Company	Printing 480 Bonds	$408.43

Chas. E. Slater

Florence W. Burley

Allan Kramer

Willard Shambaugh

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

NOTICE TO BOOK BINDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, October 26, 1970, for book binding requirements of the Public Library of Fort Wayne and Allen County for the year 1971, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

By Fred J. Reynolds
Librarian

October 2, 9, 1970

MINUTES OF A SPECIAL MEETING

An exploratory meeting was held October 16, 1970 with several representatives of the Y.W.C.A. Those present were Mrs. Leslie Fry, Mrs. Frank Lansing, Miss Barbara Doerr, Miss Jo Anne Valentine and Mr. William Sowers. The Public Library was represented by Mr. Charles Slater, Mr. Allan Tremper, Mr. Willard Shambaugh and Mr. Fred J. Reynolds.

The purpose of the meeting was primarily to acquaint the Y.W.C.A. representatives with the library board's future need for the Y.W.C.A.'s land and the desire to purchase that land, if the possibility of the purchase might occur.

It was determined that the library board could not make an offer to the Y.W.C.A. until an appraisal was made on their property. The Y.W.C.A. property has a frontage of 220 feet on Wayne Street and a depth of 150 feet. It was disclosed that the library board had recently purchased the Dinnen property with a frontage of 120 feet and a depth of 150 feet for a sum of $160,000.00.

Members of the library board again reminded the Y.W.C.A. representatives that we still had property in the 600 block of West Wayne Street which might be of interest to them. The Y.W.C.A. wishes to remain in the downtown area, and it was stated that the chief obstacle at present is adequate funds to erect a new building.

When no further business appeared the meeting adjourned.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, October 26, 1970, 4:00 p.m.

1. Approval of the minutes of the September 28, 1970 meeting.

2. Consideration of two resolutions prepared by David Heaton.

3. Opening of bids for binding and rebinding of books for 1971.

4. Seek the Board's approval to pay expenses for those members of the board and library staff who will be attending the ILA-ILTA conference October 29 - 31.

5. Discuss with the Board the payment now being made for Blue Cross-Blue Shield insurance. The portion of the premium paid from library funds could easily be increased to $6.53 per month for the next eleven month period.

6. Seek the Board's permission to charge to budget account #252 from #221 the sum of $1,975.00 to pay for the razing of the Bishop house at 625 West Wayne Street.

7. Seek the Board's permission to transfer $3,000.00 from budget account #33 to account #322 for the purchase of fluorescent light tubes.

8. Seek the Board's permission to increase the charges for lost library book cards, date due cards, library borrower's cards and damaged book pockets from the present five cents to ten cents.

9. Discussion of branch sites.

10. Approval of the bills from the operating fund in the amount of $42,210.26 and electric current bill in the amount of $3,837.51.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 26, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, October 26, 1970 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Paul Lauletta, Mr. Willard Shambaugh, Mrs. Florence Buirley and Mrs. Vera Dulin. Mr. Slater presided.

Approval of the minutes of the September 28th meeting was the first item on the agenda. Mr. Tremper moved the minutes be approved as submitted, seconded by Mr. Shambaugh and carried.

Adoption of the LIBRARY DISTRICT ANNEXATION RESOLUTION (h.i.) resolving that the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library. Mrs. Dulin moved the adoption of the resolution, seconded by Mrs. Knoblauch and passed unanimously. Adoption of the LIBRARY DISTRICT ANNEXATION RESOLUTION FORT WAYNE PUBLIC LIBRARY (h.i.) resolving that the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne. Mr. Tremper moved the adoption of the resolution, seconded by Mrs. Knoblauch and passed unanimously.

Opening of bids for binding and rebinding of books for 1971 was next on the agenda. Four bids were received as follows:

	Kalmbacher	Heckman	Hertzberg	Crawford
Up to and including 8"	1.40	1.75	2.00	1.90
Over 8" and including 9"	1.65	1.90	2.00	2.24
Over 9" and including 10"	1.70	2.34	2.00	2.57
Over 10" and including 12"	1.95	2.90	2.00	3.20
Pre-binding	1.45	1.15	1.80	1.74

Mrs. Buirley moved we accept the bid of Kalmbacher Bookbinding Co., seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds asked the Board's approval to pay expenses for those members of the board and library staff who will be attending the ILA-ILTA conference October 29 - 31, 1970. Mr. Lauletta moved the approval to pay expenses for members of the board and library staff attending the conference, seconded by Mr. Tremper and carried.

Mr. Reynolds next discussed with the Board the payment now being made for Blue Cross-Blue Shield insurance. For the next eleven month period the portion of the premium paid from library funds could easily be increased to $6.53 per month. Mr. Shambaugh moved to increase the employer's payment to $6.53 per month, seconded by Mrs. Buirley and passed unanimously.

MINUTES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 26, 1970

[illegible] of the Public Library of Fort Wayne and Allen [illegible] session at the Main Library, [illegible]

[illegible] Members present were: Mr. Charles Slater, [illegible] Mr. Robert Loudenbach, Mr. Lud Lumbeck, Mr. William [illegible] Mrs. Vice Tuhin, Mr. Slater [illegible]

Approval of the minutes of the September 28th meeting was the first item on the agenda. Mr. Thomsen moved the minutes be approved as submitted, seconded by Mr. [illegible] and carried.

[illegible] solely that the Library Board of Allen County Contractual Public Library [illegible] and concerts that all territory [illegible] County Contractual Public Library to the Library district of Fort Wayne Public Library. Mrs. Tuhin moved the adoption of the resolution, seconded [illegible]

[illegible] of the Library Board of Allen County Contractual [illegible] access and [illegible] out of the Library district of the Fort Wayne Public Library all territory heretofore only annexed to the City of Fort Wayne. Mr. Thomsen moved the adoption of the resolution, seconded by Mrs. Loudenbach and passed unanimously.

Budgets of costs for binding and replacing of books for 1971 was next on the agenda. Four bids were received as follows:

Up to and including 5"	1.40	1.75	2.00	1.90
Over 5" and including 9"	1.55	1.90	2.00	2.24
Over 9" and including 12"	1.74	2.35	2.00	2.55
Over 12" and including 24"	1.95	2.90	2.00	3.25
Pre-binding	1.45	1.10	1.00	1.74

Mr. Lumbeck moved the Board's approval to pay expenses for Mrs. [illegible] conference October 29 - 31, 1970. Mr. Loudenbach moved the approval, seconded by Mr. Thomsen and carried.

Mr. Bennett next discussed with the Board the payment now being made for Blue Cross-Blue Shield insurance. For the next eleven months period the portion of the premium paid from Library funds could easily be increased to $.33 per month. Mr. Loudenbach moved to increase the employee's payment to $.33 per month, seconded by Mrs. Hartley and passed unanimously.

Mr. Reynolds next asked the Board's approval to transfer $1,975.00 from budget item 221 to budget item 252 to pay for the razing of the Bishop house at 625 West Wayne Street. Mrs. Knoblauch moved the approval of the transfer, seconded by Mrs. Buirley and carried.

Approval to transfer $3,000.00 from budget item 33 to budget item 322 for the purchase of fluorescent light tubes was next on the agenda. Mrs. Buirley moved the approval of the transfer to purchase light tubes, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's approval to transfer a total of $5,000.00 from budget items 221, 224, and 213 to budget item 243 for binding and rebinding of books. Mr. Tremper moved the approval of the transfer, seconded by Mrs. Buirley and carried.

Permission to increase the charges for lost library book cards, date due cards, library borrower's cards and damaged book pockets from the present five cents to ten cents was the next item on the agenda. Mrs. Knoblauch moved the approval to increase the charge to ten cents, seconded by Mrs. Buirley and passed unanimously.

A discussion on the branch sites followed.

Approval of the bills from the operating fund in the amount of $42,210.26 and electric current bill in the amount of $3,837.51 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

October 26, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

SEPTEMBER 1970

Main Library Fines		$1,191.88
Little Turtle Branch Library	42.80	
Pontiac Branch	18.60	
Shawnee Branch	113.02	
Tecumseh Branch	79.00	
Waynedale Branch	42.60	
BW #3	38.71	
BW #4	22.00	
BW #5	20.50	
BW #6	29.00	
Lincoln Life	5.60	411.83
Art and Recordings		137.30
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot receipts		63.28
Stamp refund		1.95
Telephone Pay Station Commission		12.32
Paper Bag Receipts		17.43
Subscription Fee		20.00
Copier Receipts		518.10
Reserve Postals		16.50
Books		101.55
County Fines		133.95
		$2,736.09

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 26, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES SEPTEMBER 16 - OCTOBER 15, 1970

Sept.	16	Postage	212	2.22	
	18	Postage	212	.43	
		Librarian's expense (New Albany)	214	35.12	
		Librarian's expense (Chicago)	214	11.01	
	21	Book	732	5.00	
	22	Hauling trash	252	20.00	
		Postage	212	2.09	
	23	Flashlight batteries	322	.80	
	24	Postage	212	1.27	
	25	Postage	212	1.10	
	30	Postage	212	3.15	
Oct.	1	Librarian's expense (Chicago)	214	9.75	
	5	Postage	212	1.85	
	7	Bus fare	216	.70	
		Postage	212	.69	
		Hauling trash	252	15.00	
	9	Postage	212	3.91	
	13	Pamphlets	731	2.75	
		Postage	212	1.94	
	14	Postage	212	.81	$119.59

COUNTY

Sept.	21	Postage	212	3.51	
	23	Postage	212	1.68	
	28	Postage	212	.54	
Oct.	2	Postage	212	3.52	
	6	Postage	212	2.85	
	7	Fuel Oil	33	.26	
		Furnace cement	242	.40	
		Hauling trash	252	15.00	
	8	Postage	212	1.35	
	12	Hauling trash	252	15.00	
		Postage	212	.56	$ 44.67

$164.26

APPROVED
Fred J. Reynolds
LIBRARIAN

AIR MAIL

MARSHALL REALTY COMPANY
7007 LONGWOOD DRIVE
BETHESDA, MARYLAND 20034

September 22, 1970

Mr. Robert D. Hodell
Carl D. Light, Realtor
203 West Wayne Street
Fort Wayne, Indiana 46802

Dear Mr. Hodell:

Thank you for your letter of September 17, 1970 regarding your visit to Marshall, Michigan and the enclosed materials about the Marshall Historic Home Tour.

As I mentioned to you, I am currently involved in negotiations for the sale of the Plaza property in Marshall. However, if those negotiations are not successful, I will obtain the information you referred to and forward it to you for your review.

With regard to the Kroger property in Fort Wayne, I want to make it clear that we are not trying to sell that property. From your telephone call, I had the impression, although perhaps mistakenly, that you had a particular client who was interested in that piece of property. We will, of course, consider any firm offer which may be made for the property.

For the year ended September 30, 1969 the rental income from the Kroger store was $22,500 (or $1,875 per month), the insurance was $476 and taxes were $5,435.88. The total cost of repairs amounted to $483.35, which included repairs to the roof, parking lot and sidewalk, as well as some outside painting. The current lease runs until December 31, 1972, after which the lessee has the right to renew for one five-year term and for one two-year term thereafter, each renewal being at the same monthly rent.

Sincerely,

A. Duncan Whitaker

ADW:jam

LIBRARY MANAGEMENT AND BUILDING CONSULTANTS
INCORPORATED

SUITE 258
WILLOW HILL EXECUTIVE CENTER
540 FRONTAGE ROAD
NORTHFIELD, ILLINOIS 60093
312 / 446-8862

POST OFFICE BOX 58
EVANSTON, ILLINOIS 60204

POST OFFICE BOX 21075
KALORAMA STATION
WASHINGTON, D.C. 20009

24 November 1970

Mr. Fred J. Reynolds, Director
The Public Library of Fort Wayne
and Allen County
900 Webster Street
Fort Wayne, Indiana 46802

Dear Fred:

This is just to let you know that we have received the draft of the branch program with your comments. This has been forwarded to Harry Peterson and we hope to have a revised program in the near future.

Sincerely yours,

Donald E. Bean

DEB:CF

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

RESOLVED FURTHER, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Library, hereby accepts and makes part of the library district of Fort Wayne Public Library the parcels of land described as follows to be used as sites of branch libraries to serve both districts:

Hessen Cassel Site

Part of the Northeast Quarter of Section 30, Township 30 North, Range 13 East in Allen County, Indiana, commencing on the North line of said Quarter at a point 310.00 feet West of the Northeast corner thereof; thence Westerly along the North line of said Quarter as defined by the centerline of the Paulding Road a distance of 290.00 feet; thence Southerly along the East line of Continental Park Addition a distance of 336.0 feet; thence Easterly parallel to the North line of said Quarter a distance of 290.0 feet; thence Northerly parallel to the East line of said Addition a distance of 336 feet to the point of beginning; SUBJECT to the right of way of the Paulding Road along the North 60 feet thereof.

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Library, hereby accepts and makes part of the library district of Fort Wayne Public Library the parcels of land described as follows to be used as sites of branch library buildings:

RESOLVED FURTHER, That the library board of Fort Wayne

Fletcher Place Site:

Georgetown Site

Part of Northwest Quarter, Section 34, Township 31 North, Range 13 East, in Allen County, Indiana, beginning at a point in the centerline of East State Boulevard 1069.59 feet North 53 degrees 49 minutes East of the intersection of said centerline and the West line of said Quarter; thence South parallel to said West line a distance of 340 feet; thence North 89 degrees 47 minutes East a distance of 175 feet; thence North 00 degrees 13 minutes West a distance of 466.99 feet to a point in the centerline of East State Boulevard; thence South 53 degrees 49 minutes West along said centerline a distance of 216.22 feet to the point of beginning.

Adopted on October _____, 1970.

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater

Helen E. Knoblauch

Oscar Kreuger

Paul R. Fairchild, Jr.

Gilbert Chaubard

Florence C. Brisley

_____

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

RESOLVED FURTHER, That the library board of Allen County Contractual Public Library hereby agrees to the transfer of the parcels of land described as follows from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library to be used as sites of branch libraries to serve both districts:

Hessen Cassel Site

Part of the Northeast Quarter of Section 30, Township 30 North, Range 13 East in Allen County, Indiana, commencing on the North line of said Quarter at a point 310.00 feet West of the Northeast corner thereof; thence Westerly along the North line of said Quarter as defined by the centerline of the Paulding Road a distance of 290.00 feet; thence Southerly along the East line of Continental Park Addition a distance of 336.0 feet; thence Easterly parallel to the North line of said Quarter a distance of 290.0 feet; thence Northerly parallel to the East line of said Addition a distance of 336 feet to the point of beginning; SUBJECT to the right of way of the Paulding Road along the North 60 feet thereof.

Georgetown Site

Part of Northwest Quarter, Section 34, Township 31 North, Range 13 East, in Allen County, Indiana, beginning at a point in the centerline of East State Boulevard 1069.59 feet North 53 degrees 49 minutes East of the intersection of said centerline and the West line of said Quarter; thence South parallel to said West line a distance of 340 feet; thence North 89 degrees 47 minutes East a distance of 175 feet; thence North 00 degrees 13 minutes West a distance of 466.99 feet to a point in the centerline of East State Boulevard; thence South 53 degrees 49 minutes West along said centerline a distance of 216.22 feet to the point of beginning.

Adopted on October _____, 1970.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

Chas. E. Slater

Helen E. Knoblauch

Paul C. Faulkner

Dan M. Dykes

Robert Steinbach

Florence A. Bailey

HUNTTING BOUND

The H. R. Huntting Company, Inc.
Book Wholesalers - - Library Specialists
OVER SIXTY YEARS OF SERVICE TO LIBRARIES AND SCHOOLS
300 BURNETT ROAD
CHICOPEE, MASSACHUSETTS 01020

APPROVED LIBRARY BINDER CERTIFIED MEMBER CERTIFIED LIBRARY BINDING

Telephone
AREA 413 594-4728

November 6, 1970

Mr. Fred Reynolds, Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

We are happy to confirm the following discounts on your book purchases.

38.6% on trade books.
38.6% to net on non-trade books.
5% to 10% on pamphlets, etc.
Net plus $1.00 on publications sold to wholesalers at net prices.

Thanks so much for your many nice orders and in particular your last order for the Dodd Mead Illustrated Classics.

Dad and Gordon Ferguson both send their warmest, personal regards.

Very truly yours,

Richard Wilson

Richard G. Wilson
Secretary
The H. R. Huntting Company, Inc.

RGW:dd

4.08%

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$400,000.00

August 31, 1970

FOR VALUE RECEIVED, on or before December 31, 1970, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Four Hundred Thousand and No/100 ($400,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of four point zero eight per cent (4.08%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1970.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Fort Wayne Public Library,

with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1970; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater
President

Helen E. Knoblauch
Secretary

Florence A. Burley
Treasurer

12-31-70

LINCOLN NATIONAL BANK & TRUST CO.
PAID
NOV 1970
11
Fort Wayne, Ind.

4.08%

BOARD OF TRUSTEES OF THE FORT WAYNE PUBLIC LIBRARY

THIS NOTE IS CARRIED AT	$50,000.00	9-1-70
advance 10-1-70	150.000	
	200.000.00	
ADVANCE 11-2-70	100,000.00	
248175	$300,000.00	11-2-70

LINCOLN NATIONAL BANK & TRUST CO. PAID NOV 23 1970 11 Fort Wayne, Ind.

12-31-70

Fort Wayne, Indiana _____, 19____ $_____

_____after date, I, we or either of us, promise to pay to the order of

LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE

_____ DOLLARS

at said Bank with interest at the rate of _____ percent per annum from date until maturity, payable semi-annually, with interest at 8% per annum on the unpaid balance of principal and interest after maturity, with attorney fees and cost of collection, and without relief from valuation and appraisement laws. Makers and endorsers waive presentment, notice of dishonor and demand and consent to extensions of time and jointly and severally pledge to secure its payment any money on deposit with said Bank at any time hereafter standing in the name of any person liable hereon, with the unqualified right to appropriate and apply the same to this note irrespective of priorities of liability, at any time before or after maturity. Holder, at its option and without notice, may accelerate the time of payment when it deems itself insecure.

_____

No. _____ _____

Due _____ _____

Address

4.08%

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$200,000.00

August 31, 1970

FOR VALUE RECEIVED, on or before December 31, 1970, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Two Hundred Thousand and No/100 ($200,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate four point zero eight per cent (4.08%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1970.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen

County, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1970; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Chas. E. Slater
President

Helen E. Knoblauch
Secretary

Florence A. Bairley
Treasurer

LINCOLN NATIONAL BANK & TRUST CO.
PAID
NOV 25 1970
11
Fort Wayne, Ind.

12-31-70

4.08%

LINCOLN NATIONAL BANK & TRUST CO.
PAID
NOV 25 1970
11
FORT WAYNE, IND.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

THIS NOTE IS CARRIED AT	$75,000.00	9-1-70
advance 10-1	50 000	
	125 000	
ADVANCE 11-2-70	50,000.00	
	$175,000.00	11-2-70

248231

12-31-70 30

Fort Wayne, Indiana _____, 19____ $_____

_____after date, I, we or either of us, promise to pay to the order of

LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE

_____ DOLLARS

at said Bank with interest at the rate of _____ percent per annum from date until maturity, payable semi-annually, with interest at 8% per annum on the unpaid balance of principal and interest after maturity, with attorney fees and cost of collection, and without relief from valuation and appraisement laws. Makers and endorsers waive presentment, notice of dishonor and demand and consent to extensions of time and jointly and severally pledge to secure its payment any money on deposit with said Bank at any time hereafter standing in the name of any person liable hereon, with the unqualified right to appropriate and apply the same to this note irrespective of priorities of liability, at any time before or after maturity. Holder, at its option and without notice, may accelerate the time of payment when it deems itself insecure.

_____

No. _____ _____

Due _____ _____

Address _____

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, November 23, 1970, 4:00 p.m.

1. Approval of the minutes of the October 26th meeting.

2. Seek the Board's approval of the 1971 salary list.

3. Secure the Board's permission to pay Garner Hull additional sick leave. (4 additional weeks).

4. Discuss with the Board the three new holidays in 1971.

5. Discuss with the Board the bids for the purchase of a bookmobile and the 1970-1971 fuel oil bid.

6. Approval of the bills from the operating budget in the amount of $38,189.61, electric current bill in the amount of $3,543.37; and Library Building and Equipment Fund bill in the amount of $2,000.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 23, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, November 23, 1970 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the October 26th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next presented the 1971 Salary List to the Board for approval. Mrs. Knoblauch moved the approval of the 1971 Salary List as submitted, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's permission to pay Garner Hull an additional 4 weeks sick leave, since in the last five years he has had only two days sick leave. Mr. Tremper moved the approval of 4 weeks additional sick leave for Garner Hull, seconded by Mrs. Buirley and carried.

Mr. Reynolds next discussed the three new holidays in 1971 which are Washington's Birthday, Columbus Day and Veterans Day. It was agreed by the Board that there would be no change in the current policy in respect to holiday closing.

A discussion on the fuel oil bid which was awarded on August 24, 1970 was next on the agenda. This bid had a clause stating "for immediate acceptance and delivery, subject to price increase or decrease" which was overlooked at the time the bid was originally opened. The Board authorized Mr. Reynolds to find out from Attorney David Heaton whether we have a right to cancel and if it is legal to accept a bid with such a clause.

Mr. Reynolds told the Board they now own the Georgetown site and asked if they wished to close the deal for the Hessen Cassel site contingent on the re-zoning. The Board said Mr. Reynolds was authorized to purchase the Hessen Cassel site at any time.

Mr. Reynolds asvised the Board he will be meeting with area legislators to discuss three library bills to be introduced in the coming session of the General Assembly: 1. re-introduction of a bill establishing a 45-cent ceiling for library levies; 2. provision for establishing a depository system for state documents; and 3. a bill proposing a 2 per cent bonding limit for libraries, and a clause eliminating the advertising provision in newspapers to borrow money.

Approval of the bills from the operating budget in the amount of $38,189.61, electric current bill in the amount of $3,543.37; and Library Building and Equipment Fund bill in the amount of $2,000.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

JANUARY 1, 1971

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
ADMINISTRATION AND BUSINESS			
Robert H. Vegeler, Assistant Librarian	$14,640.00	$1,220.00	$80.00
Kenneth Lauer, Administrative Assistant	9,180.00	765.00	30.00
Steven Fortriede, Administrative Assistant	7,800.00	650.00	50.00
Jacqueline Belschner, Financial Secretary	10,800.00	900.00	65.00
Wilma Sills	5,040.00	420.00	25.00
SECURITY OFFICERS			
Robert Blanks	5,640.00	470.00	25.00
Herbert W. Nitzsche	5,220.00	435.00	20.00
James Kettering	5,160.00	430.00	25.00
CIRCULATION DEPARTMENT			
Melvin L. Quinn	8,520.00	710.00	35.00
Richard S. Seagly	7,860.00	655.00	40.00
Martha Rogers	7,500.00	625.00	30.00
Carol Carey	6,600.00	550.00	30.00
Henry Dorsch	6,000.00	500.00	30.00
Danny Hart	4,380.00	365.00	25.00
Patria Kintanar	3,600.00	300.00	10.00
LENDING SERVICES			
Annabelle Anderson	7,200.00	600.00	25.00
Linda Helmling	5,100.00	425.00	30.00
Bernice Gater	4,800.00	400.00	25.00
Beatrice Kettering	3,900.00	325.00	10.00
Barbara Suttles	3,780.00	315.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
REFERENCE DEPARTMENT			
Helen Colchin	$11,400.00	$950.00	$50.00
Frances McLoughlin	8,280.00	690.00	50.00
Patricia Moorman	8,280.00	690.00	50.00
Theodore Thieme	6,900.00	575.00	
Geraldine B. Cubbal	5,700.00	475.00	
Sandra Newhard	3,900.00	325.00	30.00
BUSINESS AND TECHNOLOGY			
Myron Snyder	10,020.00	835.00	60.00
Ronald Bean	7,800.00	650.00	40.00
Wesley Avins	7,980.00	665.00	40.00
YOUNG ADULTS			
Betty Henning	8,820.00	735.00	40.00
Frederick W. Krueger	7,200.00	600.00	35.00
Charlene Holly	6,000.00	500.00	35.00
Katharine Crane	6,000.00	500.00	20.00
ART AND RECORDINGS			
Richard Elmer	8,040.00	670.00	25.00
John F. Ross	7,920.00	660.00	25.00
Margaret Smith	5,520.00	460.00	25.00
Susan Kent	5,400.00	450.00	25.00
Henrietta Meese	4,500.00	375.00	30.00
Evelyn Koenig	3,600.00	300.00	10.00
HISTORICAL GENEALOGY			
Dorothy Lower	9,180.00	765.00	35.00
Helen Jordan	4,800.00	400.00	25.00
Virginia Bloomfield	4,800.00	400.00	25.00
Joan Braun	4,200.00	350.00	20.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Ila Gruse	$4,080.00	$340.00	$30.00
Dorothy Vulgamott	3,780.00	315.00	10.00
GOVERNMENT DOCUMENTS			
William Crane	7,500.00	625.00	40.00
Thomas H. Cox Jr.	5,400.00	450.00	20.00
Gary Conklin	4,680.00	390.00	30.00
RECORD ROOM			
Vera Crawford	5,520.00	460.00	25.00
Carolyn Steele	4,020.00	335.00	20.00
CHILDREN'S ROOM			
Ethel Johnson	9,000.00	750.00	35.00
Mildred Hohenthaner	4,560.00	380.00	20.00
SWITCHBOARD OPERATOR, RECEPTIONIST			
Marjorie Freimuth	4,620.00	385.00	15.00
Esther Gause	4,260.00	355.00	25.00
DEPARTMENT OF TECHNICAL PROCESSES			
James T. Broderick	12,600.00	1,050.00	75.00
Pauline Simmons	9,300.00	775.00	60.00
Helen Murray	9,120.00	760.00	50.00
Elizabeth L. Schooley	8,400.00	700.00	50.00
James Vernon Van Note	7,200.00	600.00	35.00
Phyllis Zuttermeister	6,600.00	550.00	35.00
Charlean Stewart	5,880.00	490.00	30.00
Madeline Manhart	5,040.00	420.00	25.00
Devaun Patten	4,920.00	410.00	25.00
Jean E. Bracht	4,800.00	400.00	
M. Marguerite Hiler	4,500.00	375.00	25.00
Annabelle Bennett	4,140.00	345.00	25.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Alma Wilhoit	$3,780.00	$315.00	$25.00
Lucille Van Kirk	4,620.00	385.00	25.00
Marcele Price	4,200.00	350.00	25.00
Wilma J. Eck	4,200.00	350.00	25.00
Rosalie Franke	3,600.00	300.00	15.00
Bertha Brooks	3,720.00	310.00	20.00
Joyce Boshler	4,020.00	335.00	25.00
Esther Feichter	4,020.00	335.00	30.00
Hildegarde Mathieu	4,620.00	385.00	25.00
Margaret Dietsch	4,620.00	385.00	25.00
Delores Bandelier	4,200.00	350.00	10.00
URBAN SCHOOL DEPARTMENT			
Beth E. Carpenter	10,440.00	870.00	75.00
Marilyn Allmandinger	5,040.00	420.00	35.00
Helen Fetters	4,080.00	340.00	20.00
Jeanice Kemp	3,840.00	320.00	15.00
Nancy Ann Scott	4,320.00	360.00	15.00
Shirley Oakley	3,840.00	320.00	20.00
Ruth Custance	3,840.00	320.00	20.00
Vera Jackson	3,840.00	320.00	20.00
Margaret Whittenberger	3,840.00	320.00	20.00
Lucile Evanoff	4,080.00	340.00	20.00
Dorothy Lombardi	3,840.00	320.00	20.00
Joan Byrne	3,840.00	320.00	20.00
Gwendolyn Batdorf	3,720.00	310.00	20.00
Marjorie Clendenen	3,720.00	310.00	20.00
Evelyn Yeoman	3,720.00	310.00	20.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Joyce Frederick	$3,720.00	$310.00	$20.00
Mary Ann Bruggner	3,720.00	310.00	20.00
Iva Lane	3,720.00	310.00	20.00
Ida May Scott	3,660.00	305.00	20.00
Eunice Gibson	3,540.00	295.00	20.00
REGISTRATION, OVERDUES AND COLLECTION			
Earlean Brooks	5,340.00	445.00	25.00
Beverly Linnemeyer	4,320.00	360.00	25.00
Helen Hester	4,200.00	350.00	20.00
Anita Miner	3,960.00	330.00	15.00
Arlene Newcomer	3,960.00	330.00	25.00
Doris I. Briant	3,720.00	310.00	15.00
Patricia Laymon	3,660.00	305.00	25.00
URBAN BRANCH SERVICE			
Josephine Thompson	9,180.00	765.00	40.00
Mary Jane Wood	8,820.00	735.00	40.00
Anna Mae Wakefield	8,640.00	720.00	40.00
Earlene Shoemaker	6,600.00	550.00	35.00
BOOKMOBILE SERVICE			
Richard Tritch	7,500.00	625.00	10.00
William R. Gaunt	7,500.00	625.00	25.00
Emil Crebb	5,940.00	495.00	25.00
David Linnemeyer	5,640.00	470.00	25.00
Robert Reynolds	5,520.00	460.00	20.00
Lloyd Rediger	6,000.00	500.00	25.00
ALLEN COUNTY EXTENSION DEPARTMENT			
Patrick W. Murray	10,740.00	895.00	60.00
Nellie Compton	5,700.00	475.00	25.00
Helen Mustin	4,920.00	410.00	20.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Jane I. Campbell	$4,920.00	$410.00	$20.00
Connie Winkelmann	4,080.00	340.00	20.00
Betty J. Sharp	3,900.00	325.00	20.00
Justine Miller	3,840.00	320.00	20.00
Mary Avery	3,780.00	315.00	20.00
Marilyn Tucker	3,660.00	305.00	20.00
Eunice Meek	3,900.00	325.00	20.00
Abla Shaheen	3,780.00	315.00	20.00
Jessie B. Stauffer	3,420.00 - 4,020.00+	285.00 - 335.00+	15.00
Beulah Tustison	3,480.00 - 3,960.00+	290.00 - 330.00+	15.00
Ethel Elliott	3,480.00 - 4,200.00+	290.00 - 350.00+	25.00
Rita Wissman	4,560.00	380.00	20,00
PRESS ROOM			
Donald Rust	7,500.00	625.00	35.00
David Rust	5,220.00	435.00	35.00
MAINTENANCE AND CONSTRUCTION			
Harvey L. Thomas	7,200.00	600.00	25.00
Paul K. Custer	6,180.00	515.00	25.00
G. Garner Hull	6,000.00	500.00	25.00
Lyman Shuler	4,620.00	385.00	10.00
Edward Underwood	4,920.00	410.00	25.00
Louis Cereghino	5,340.00	445.00	30.00
Nettie Custer	4,320.00	360.00	15.00
Louise Rust	4,320.00	360.00	15.00
Elsie Snyder	1,800.00	150.00	10.00
Myron T. Elliott	1,500.00	125.00	10.00
Sarah Jane Smith	1,500.00	125.00	10.00

+ Salary during the school year.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

November 23, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

OCTOBER 1970

Main Library Fines		$1,608.46
Little Turtle Branch Library	58.25	
Pontiac Branch	39.70	
Shawnee Branch	159.08	
Tecumseh Branch	83.25	
Waynedale Branch	59.35	
BW #3	1.55	
BW #4	37.50	
BW #5	26.50	
BW #6	23.50	488.68
Art and Recordings		155.15
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Subscription Fees		60.00
Parking Lot Receipts		1,000.00
Kinney Bennett Inc. Commission		97.94
Paper Bag Receipts		12.39
Brinkman Sign Rental 9/1/69 - 9/1/71		1,200.00
Inter-Library Loan Receipts		35.50
Haven's (In Lieu of Stamps)		65.20
Telephone Pay Station Commission		22.93
Copier Receipts		939.55
Reserve Postals		22.15
Books		126.83
County Fines		282.22
		$6,227.00

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 23, 1970

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES OCTOBER 16 - NOVEMBER 15, 1970

Oct.	16	Librarian's expense (Chicago)	214	13.52	
		Postage	212	4.05	
	19	Hauling trash	252	15.00	
		Thread	313	2.33	
	20	Postage	212	8.23	
		Pamphlet	731	3.05	
	21	Postage	212	.97	
	23	Bulb & socket	242	1.41	
		Postage	212	4.00	
	26	Postage	212	.56	
	27	Postage	212	5.73	
	30	Librarian's expense (Indpls.)	214	9.53	
Nov.	2	Librarian's expense (Chicago)	214	11.65	
		Hauling trash	252	15.00	
		Pamphlets	731	6.00	
		Cleaner for type	313	1.20	
	4	Postage	212	4.07	
		Pamphlet	731	3.00	
		Title for car	216	6.50	
	6	Postage	212	3.97	
	9	Bus fare	216	.35	
		Librarian's expense (Cleveland)	214	13.89	
	10	Postage	212	.94	
	12	Postage	212	3.44	
	13	Postage	212	4.69	$143.08

COUNTY

Oct.	19	Postage	212	3.05	
	22	Postage	212	3.88	
	26	Hauling trash	252	15.00	
	28	Postage	212	.54	
	30	Postage	212	2.43	
Nov.	2	Librarian's expense (Indpls.)	214	8.30	
		Postage	212	2.70	
	4	Postage	212	.49	
	9	Postage	212	3.35	
	13	Hauling trash	252	15.00	$ 54.74
					$197.82

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills November 23, 1970

Brooks Construction Co., Inc.	Final payment for parking lot construction - landscaping	$2,000.00

Chas. E. Slater

Helen E. Knoblauch

Allan Kremper

Florence W. Bailey

Fred Shoaloach

Paul R. Fairbrother

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

ROLF Coal & Fuel Oil Corp.

COAL AND FUEL OIL

ROLF'S PREMIUM ANTI-RUST FUEL OIL

IT COSTS NO MORE

PHONE 744-2151

- PACKAGE COAL
- WHITE BIRCH LOGS
- FIREPLACE LOGS
- CANNEL COAL

WHOLESALE AND RETAIL
1702-10 So. FAIRFIELD AVENUE
FORT WAYNE, INDIANA 46804

PROMPT DELIVERY

PHONE 744-2154

FURNACE CLEANING AND REPAIRS

INDUSTRIAL, COMMERCIAL AND DOMESTIC BOILER CLEANINGS

Nov. 17, 1970

Mr. Fred Reynolds
Public Library of Ft. Wayne
and Allen County
900 Webster Street
Fort Wayne, Indiana, 46802

Dear Mr. Reynolds:

Effective Wednesday, November 18, 1970, your price on our Premium #2 Fuel Oil, delivered to your various buildings, will be $0.1345 per gallon. This reflects the ½¢ per gallon Refinery price increase.

Thanking you for your valued business, we are,

Very truly yours,

ROLF COAL & FUEL OIL CORP.

By: Norman T. Rolf
Norman T. Rolf,
President

NTR:lsw

• OIL BURNERS • GAS BURNERS • CENTRAL AIRCONDITIONING •

24-Hour Vending Service On Fireplace Or Furnace Fuels And Ice

11/25/70

ROLF FUEL OIL BID

I have put my recommendation in the form of a draft letter to Rolf, which I hope is largely self-explanatory. A few comments:

1. This is not what I would call an escalation clause. An escalation clause should be tied to something, such as a price index or the cost of labor or supplies or materials or transportation. This is just no price at all.

2. The Library could not legally continue to buy fuel oil on this basis even if it wanted to.

3. The Library is not legally liable at the billed rate. At the most it would be liable for the fair market value of fuel consumed.

4. Lassus, of course, has a potential claim against the Library here.

5. The procedure set forth in the letter is proposed as a compromise of claims of Rolf and Lassus. A municipal corporation like the Library may compromise claims even if the compromise involves action or payments which might not otherwise be legal procedures or obligations.

D. R. H.

Dear Mr. Rolf:

We note that your recent billings for fuel oil furnished to the Public Library are at a rate higher than the $0.1174 per gallong set forth in your bid dated August 24, 1970.

Upon reviewing the matter, we find the following language in your bid:

> "For immediate acceptance and delivery, subject to price increase or decrease."

Since the invitation to bid calls for delivery from September 1, 1970, through June, 1971, and the specifications indicate that the Library does not have tanks to hold 40,000 gallons even if it wanted to, this bid was not responsive to the invitation and should have been rejected on that ground at the time.

The fact that some fuel has been accepted and consumed presents some legal questions as I am sure your lawyer will advise you. In an effort to resolve this situation, which is partially your fault and partially ours, the Library will proceed as follows:

1. If you advise us in writing by December 10 that you will disregard these words in your bid and furnish fuel at the rate of $0.1174 per gallon, the Library will accept this bid as modified and proceed accordingly.

2. If you do not so advise the Library by that date, your bid is rejected as not responsive to the invitation. The Library will pay for the fuel heretofore delivered at the rate billed by you, but no further deliveries will be accepted.

3. In this event, the Library will ask the low bidder whether its bid is still in effect. If so, the Library will accept it.

4. If the low bidder considers that its bid has expired, the Library will re-advertise for bids, in which case you may bid if you care to.

This procedure will be followed as a compromise solution of the unfortunate situation which has developed.

Yours truly,

November 30, 1970

Mr. Norman Rolf
Rolf Coal & Fuel Corp.
1702 Fairfield Ave.
Fort Wayne, Indiana 46804

Dear Mr. Rolf:

We note that your recent billings for fuel oil furnished to the Public Library are at a rate higher than the $0.1174 per gallon set forth in your bid dated August 24, 1970.

Upon reviewing the matter, we find the following language in your bid:

> "For immediate acceptance and delivery, subject to price increase or decrease."

Since the invitation to bid calls for delivery from Sept. 1, 1970, through June, 1971, and the specifications indicate that the Library does not have tanks to hold 40,000 gallons even if it wanted to, this bid was not responsive to the invitation and should have been rejected on that ground at the time.

The fact that some fuel has been accepted and consumed presents some legal questions as I am sure your lawyer will advise you. In an effort to resolve this situation, which is partially your fault and partially ours, the Library will proceed as follows:

1. If you advise us in writing by December 10 that you will disregard these words in your bid and furnish fuel at the rate of $0.1174 per gallon, the Library will accept this bid as modified and proceed accordingly.

2. If you do not so advise the Library by that date, your bid is rejected as not responsive to the invitation. The Library will pay for the fuel heretofore delivered at the rate billed by you, but no further deliveries will be accepted.

3. In this event, the Library will ask the low bidder whether its bid is still in effect. If so, the Library will accept it.

4. If the low bidder considers that its bid has expired, the Library will re-advertise for bids, in which case you may bid if you care to.

This procedure will be followed as a compromise solution of the unfortunate situation which has developed.

Yours truly,

Allan J. Tremper
Vice-President, Board of Trustees Fort Wayne Public Library

AJT:jjb

ROLF Coal & Fuel Oil Corp.

COAL AND FUEL OIL

ROLF'S PREMIUM ANTI-RUST FUEL OIL

IT COSTS NO MORE

PHONE 744-2151

• PACKAGE COAL
• WHITE BIRCH LOGS
• FIREPLACE LOGS
• CANNEL COAL

WHOLESALE AND RETAIL
1702-10 So. FAIRFIELD AVENUE
FORT WAYNE, INDIANA 46804

PROMPT DELIVERY

PHONE 744-2154

FURNACE CLEANING AND REPAIRS
INDUSTRIAL, COMMERCIAL AND DOMESTIC BOILER CLEANINGS

December 9, 1970

Mr. Allen J. Tremper
Vice-President, Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana, 46802

Dear Mr. Tremper:

Please accept my apologies for the delay in answering your letter under date of November 30th as the writer has been out of town during the past ten days.

Referring to the language of our bid, I cannot possibly see how the same could bave been misconstrued. To explain further, "the immediate acceptance" part of the clause actually was made for both your protection and ours in order to protect the supply of the 40,000 gallons of oil. I am sure you are aware of and have read in the papers the extreme short supply of all grades of fuel oil. The East Coast has been alerted of possible power shortages this winter because of the acute shortage of fuel oil. We, of course, are well aware of your storage problems since we have furnished you oil in the past. We have no way of knowing what your tanks would hold and that is why we offered to fill your tanks immediately at the $0.1174 price, anticipating a Refinery increase in the very near future. We spelled out the pricing very plainly as follows:

"subject to price increase or decrease"

We couldn't possibly make this any clearer as we gave you the advantage of decreasing your price if the market so warranted.

We have had contracts in the past quoted on a firm price for the entire heating season only because the Refineries protected our price accordingly. This year, the Refineries refused to give any firm prices and, therefore, we had to make our bid subject to price increase or decrease.

We suggest that you check the present Midwest dock prices in Chicago on #2 Fuel Oil as this is the market that governs our Refinery prices. You will find quoted in the Wall Street Journal and the Oil Daily daily prices covering #2 Fuel Oil. The present

• OIL BURNERS • GAS BURNERS • CENTRAL AIRCONDITIONING •

24-Hour Vending Service On Fireplace Or Furnace Fuels And Ice

quotation on #2 fuel oil, taken in transport loads of 7000 gallons and more, at the Chicago dock is $0.1150 per gallon plus $0.0232 delivered freight to Fort Wayne, making a delivered price of $0.1382 per gallon to our bulk plant here in Fort Wayne. We then have to add our trucking charge to your various locations plus a legitimate profit.

The following is an example of the exact cost of a delivery made to your Harlan Branch:

On October 20, 1970, your Mr. Harvey Thomas called us saying that the Harlan Branch was out of oil. We immediately dispatched one of our trucks to Harlan, covering roughly a 30-mile round trip, and were able to deliver only 76.2 gallons of #2 Fuel Oil. This delivery was made at a price of $0.1295 per gallon. Our loss on the oil itself is .0087¢ per gallon plus a round trip, truck and labor expense of $10.00, and with no profit to us.

You can readily see from the above that as much as we would like to accommodate you as outlined in Part #1 of your letter, it is physically impossible to do so.

We are indeed sorry that our bid was misconstrued.

Very truly yours,

Norman T. Rolf

NORMAN T. ROLF, President
ROLF COAL & FUEL OIL CORP.

NTR:lsw

December 11, 1970

Norman T. Rolf, President
Rolf Coal & Fuel Oil Corp.
1702-10 So. Fairfield Avenue
Fort Wayne, Indiana 46804

Dear Mr. Rolf:

We understand the circumstances set forth in your letter of December 9, 1970 concerning fuel oil, but because we are a municipal corporation we cannot legally proceed on that basis.

Therefore, as set forth in paragraph 2 of our letter of November 30, 1970, your bid is rejected as not responsive to the invitation.

Yours truly,

Charles E. Slater
President, Board of
Trustees of Fort Wayne
Public Library

CES:jjb

December 11, 1970

Lassus Fuel Co., Inc.
1815 East Wayne Street
Fort Wayne, Indiana 46803

Gentlemen:

On August 24, 1970, you bid for fuel oil to be furnished to the Public Library of Fort Wayne and Allen County. There was a lower bid, but provisions in that bid making it unresponsive to the invitation have since been discovered and the bid has been rejected for that reason.

If you will advise us in writing by December 16, 1970, that your bid is still in effect it will be accepted and a substantial order placed at once. If you do not so advise us by that date, we will assume that you consider that your bid has lapsed and proceed accordingly.

Yours truly,

Charles E. Slater
President, Board of
Trustees of Fort Wayne
Public Library

CES:jjb

LASSUS FUEL CO., INC.

PREMIUM FUEL OILS

1815 EAST WAYNE STREET
FORT WAYNE INDIANA
TELEPHONE 742-6376

December 14, 1970

Mr. Charles Slater
Fort Wayne and Allen County
Public Library, Indiana
624 W. Washington Blvd.
Fort Wayne, Indiana 46802

Dear Mr. Slater:

On August 24, 1970, Lassus Fuel Co., Inc., made a bid of 12.4 cents per gallon for fuel oil, to the Fort Wayne and Allen County Public Library, for the 1970-1971 heating season.

We will be most happy to be of service to you, and to advise you that the quoted price of 12.4 cents per gallon for #2 grade oil still stands.

Sincerely,

Elmer F. Lassus

Elmer F. Lassus
Sec'y, Treas.
Lassus Fuel Co., Inc.

clh/[illegible]

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, December 28, 1970, 4:00 p.m.

1. Approval of the minutes of the November 23rd board meeting.

2. Seek the Board's approval to pay Betty Henning for up to four week's additional sick leave.

3. Seek the Board's approval to employ Mrs. Mary Grigsby as a professional assistant in the Reference Department at an annual salary of $9,000.00 effective February 1, 1971.

4. Seek the Board's permission to retain Frances McLoughlin as a reference librarian after February, 1971, when she reaches age 65.

5. Seek the permission of the Board to transfer $2,450.00 from budget item 221 to item 253 for machine rental.

6. Seek the Board's approval to purchase three adding machines from budget item 723.

7. Approval of the bills from the operating budget in the amount of $75,032.96 and electric current bill in the amount of $2,665.96.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 28, 1970

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, December 28, 1970 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the November 23rd meeting was the first item on the agenda. Mr. Shambaugh moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Architects for the two new branch libraries was named by the Board. Georgetown Branch was given to Bradley & Bradley Architects, and Hessen Cassell Branch was given to Schenkel, Shultz and Hodge Architects.

Mr. Reynolds asked the Board's approval to pay Betty Henning up to four weeks additional sick leave after surgery. Mr. Lauletta moved the approval to pay Mrs. Henning four weeks additional sick leave, seconded by Mr. Erb and passed unanimously.

Mr. Reynolds asked the Board's approval to employ Mrs. Mary Grigsby as a professional assistant in the Reference Department at an annual salary of $9,000.00 effective February 1, 1971. Mrs. Buirley moved the approval of hiring Mrs. Grigsby at the recommended salary, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next asked the Board's permission to retain Frances McLoughlin as a reference librarian after February, 1971 when she reaches age 65. Mr. Erb moved the approval to retain Miss McLoughlin after age 65, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds asked the Board's permission to transfer $2,450.00 from budget item 221 to budget item 253 to pay for machine rental. Mrs. Knoblauch moved the approval of the transfer, seconded by Mr. Lauletta and carried.

Mr. Reynolds asked the Board's approval to purchase three adding machines from budget item 723. Mrs. Buirley moved the approval to purchase the adding machines from budget item 723, seconded by Mrs. Knoblauch and passed unanimously.

Approval of the bills from the operating budget in the amount of $75,032.96 and electric current bill in the amount of $2,665.96 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

December 28, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

NOVEMBER 1970

Main Library Fines		$1,917.21
Little Turtle Branch Library	74.25	
Pontiac Branch	37.35	
Shawnee Branch	173.16	
Tecumseh Branch	99.25	
Waynedale Branch	75.00	
Urban Schools	229.76	
BW #3	15.25	
BW #4	10.00	
BW #5	15.50	
Lincoln Life	4.35	
Parkview School of Nursing	1.25	735.12
Art & Recordings		167.75
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,000.00
Copier Receipts		803.87
Subscription Fee		20.00
Subscription Refund		20.50
Branch Telephone Refund		143.40
Telephone Pay Station Commission		7.06
Duplicating Machine		230.00
Reserve Postals		17.30
Books		71.36
County Fines		294.22
		$5,537.79

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

December 28, 1970

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES NOVEMBER 16 - DECEMBER 15, 1970

Nov.	16	Postage	212	4.75	
		Librarian's expense (Chicago)	214	12.16	
	17	Librarian's expense (Kendallville)	214	3.20	
	18	Postage	212	.87	
		Librarian's expense (Goshen)	214	4.40	
	20	Hauling trash	252	15.00	
	23	Postage	212	1.14	
	24	Postage	212	1.45	
	27	Postage	212	2.53	
	30	Hauling trash	252	15.00	
		Postage	212	3.88	
Dec.	1	Postage	212	1.74	
	2	Spark plug	242	1.25	
		Librarian's expense (Chicago)	214	11.66	
	3	Pamphlets	731	5.25	
	4	Razor blades	313	3.00	
		Postage	212	3.22	
	8	Postage	212	2.34	
	11	Pamphlets	731	11.00	
		Postage	212	1.05	
	14	Hauling trash	252	15.00	
	15	Postage	212	4.07	
		Librarian's expense (Chicago)	214	10.84	$134.80

COUNTY

Nov.	17	Postage	212	1.85	
	20	Postage	212	4.51	
	23	Hauling trash	252	15.00	
	25	Postage	212	.91	
Dec.	2	Postage	212	3.41	
	10	Hauling trash	252	15.00	
		Postage	212	1.92	
	14	Postage	212	3.18	$ 45.78
					$180.58

APPROVED
Fred J. Reynolds
LIBRARIAN

OWNER

THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A101

Standard Form of Agreement Between Owner and Contractor

where the basis of payment is a

STIPULATED SUM

Use only with AIA Document A201, General Conditions of the Contract for Construction, Tenth Edition, dated Sept. 1966

AGREEMENT

made this day of in the year of Nineteen Hundred and

BETWEEN

Fort Wayne Public Library the Owner, and

Brooks Construction Company the Contractor.

The Owner and the Contractor agree as set forth below.

AIA® © THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASH., D.C. 20006

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for

(Here insert the caption descriptive of the Work as used on other Contract Documents.)

Fort Wayne Public Library
Parking Lot Construction
Fort Wayne, Indiana

ARTICLE 3

ARCHITECT

The Architect for this Project is Bradley and Bradley, Architects, Inc.

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced as soon as possible

and completed within fourteen (14) working days.

(Here insert any special provisions for liquidated damages relating to failure to complete on time.)

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of twenty thousand seven hundred twenty-four and no/100 dollars ($20,724.00), this sum being the base bid.

(State here the lump sum amount, unit prices, or both, as desired.)

ARTICLE 6

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

On or about the tenth day of each month ninety per cent of the proportion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and ninety per cent of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing by the parties, up to the first day of that month, less the aggregate of previous payments in each case; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to ninety per cent of the Contract Sum, less such retainages as the Architect shall determine for all incomplete Work and unsettled claims.

(Here insert any provisions made for limiting or reducing the amount retained after the Work reaches a certain stage of completion.)

ARTICLE 7

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor sixty-one days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 8

MISCELLANEOUS PROVISIONS

8.1 Terms used in this Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

8.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

(List below the Agreement, Conditions of the Contract (General, Supplementary, other Conditions), Drawings, Specifications, Addenda and accepted Alternates, showing page or sheet numbers in all cases and dates where applicable.)

SPECIFICATIONS: Pages 1 through 17, inclusive

DRAWINGS: Sheets 1 and 2

ADDENDUM: No. 1, dated April 17, 1970

Electrical service to relocated parking ticket booth shall be installed underground.

Apron width from alley to Webster Street shall be 20'-0" as per revised drawing dated April 29, 1970.

AIA® © THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASH., D.C. 20006

This Agreement executed the day and year first written above.

OWNER Chas. E. Slater

Fort Wayne Public Library

CONTRACTOR James F. Brooks, Jr.

Brooks Construction Company, Inc.

Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	66
Tail	number of lines	3
	Total number of lines in notice	70

COMPUTION OF CHARGES

70 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 20.16
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 20.66

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date April 27, 1970 — Title Clerk

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of the Fort Wayne Public Library on Parking Lot Construction until 4:00 p.m. (EST) Monday, April 27, 1970, in the Board Room of the Fort Wayne Public Library, 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud. Bids received after such time will be returned unopened.

All bids shall be properly and completely executed on State Board of Accounts Form 96 with non-collusion affidavit as required by the Statutes of Indiana, and must be accompanied by Questionnaire Form 96A, State Board of Accounts, for all bids of Five Thousand Dollars ($5,000.00) or more, as required by law.

Each bid or proposal shall be accompanied by an acceptable certified or cashier's check payable to Treasurer, Fort Wayne Public Library or an acceptable bidder's bond, in amount of not less than five per cent (5 per cent) of the total bid price.

Successful bidders will be required to furnish a properly executed performance and payment bond with acceptable surety thereon in the amount of one hundred per cent (100 per cent) of each contract awarded, said bond to comply in all respects with the requirements of the Statutes of Indiana governing bonds to be furnished for such contracts.

Wage rates on this work shall be not less than the prescribed scale of wages as determined pursuant to the provisions of Chapter 319 of the 1935 Acts of the General Assembly of Indiana, a copy of the wage rates for this work being a part of the specifications.

The contract documents, consisting of this notice, and including the instructions to bidders, the general conditions of the contract, specifications, plans and drawings for this project, are by this reference made a part hereof, and all bidders shall be deemed advised of the provisions thereof.

Copies of the plans and specifications may be obtained from the office of Bradley and Bradley, Architects, Inc., 4009 East State Boulevard, Fort Wayne, Indiana.

The Owner reserves the right to reject any and all bids; is not obligated to accept the lowest or any other bid; may award contracts on separate bids or on combined bids; and may waive formalities in bidding.

Each contractor shall state in his bid the number of calendar days required for completion.

No bids shall be withdrawn after the opening of bids without the consent of the Owner for a period of thirty days after the date of receiving bids.

BOARD OF TRUSTEES
FORT WAYNE PUBLIC LIBRARY
FRED J. REYNOLDS,
Librarian.

4—16, 23.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time~~s~~, the dates of publication being as follows:

April 16, 1970

April 23, 1970

A. M. Hostman

Subscribed and sworn to before me this 27th day of April 1970

Lettie Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... **Warrant No.....**

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head number of lines		1
Body number of lines		66
Tail number of lines		3
Total number of lines in notice		70

COMPUTION OF CHARGES

70 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 20.16
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 20.66

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date April 27, 1970 — Title Clerk

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of the Fort Wayne Public Library on Parking Lot Construction until 4:00 p.m. (EST) Monday, April 27, 1970, in the Board Room of the Fort Wayne Public Library, 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud. Bids received after such time will be returned unopened.

All bids shall be properly and completely executed on State Board of Accounts Form 96 with non-collusion affidavit as required by the Statutes of Indiana, and must be accompanied by Questionnaire Form 96A, State Board of Accounts, for all bids of Five Thousand Dollars ($5,000.00) or more, as required by law.

Each bid or proposal shall be accompanied by an acceptable certified or cashier's check payable to Treasurer, Fort Wayne Public Library or an acceptable bidder's bond, in amount of not less than five per cent (5 per cent) of the total bid price.

Successful bidders will be required to furnish a properly executed performance and payment bond with acceptable surety thereon in the amount of one hundred per cent (100 per cent) of each contract awarded, said bond to comply in all respects with the requirements of the Statutes of Indiana governing bonds to be furnished for such contracts.

Wage rates on this work shall be not less than the prescribed scale of wages as determined pursuant to the provisions of Chapter 319 of the 1935 Acts of the General Assembly of Indiana, a copy of the wage rates for this work being a part of the specifications.

The contract documents, consisting of this notice, and including the instructions to bidders, the general conditions of the contract, specifications, plans and drawings for this project, are by this reference made a part hereof, and all bidders shall be deemed advised of the provisions thereof.

Copies of the plans and specifications may be obtained from the office of Bradley and Bradley, Architects, Inc., 4009 East State Boulevard, Fort Wayne, Indiana.

The Owner reserves the right to reject any and all bids; is not obligated to accept the lowest or any other bid; may award contracts on separate bids or on combined bids; and may waive formalities in bidding.

Each contractor shall state in his bid the number of calendar days required for completion.

No bids shall be withdrawn after the opening of bids without the consent of the Owner for a period of thirty days after the date of receiving bids.

BOARD OF TRUSTEES
FORT WAYNE PUBLIC LIBRARY
FRED J. REYNOLDS,
Librarian.

4—16, 23.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time(s), the dates of publication being as follows:

April 16, 1970

April 23, 1970

A. M. Hostman

Subscribed and sworn to before me this 27th day of April 1970

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	66
Tail	number of lines	3
	Total number of lines in notice	70

COMPUTION OF CHARGES

70 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 20.16
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 20.66

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date April 27, 1970 — Title CLERK

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of the Fort Wayne Public Library on Parking Lot Construction until 4:00 p.m. (EST) Monday, April 27, 1970, in the Board Room of the Fort Wayne Public Library, 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud. Bids received after such time will be returned unopened.

All bids shall be properly and completely executed on State Board of Accounts Form 96 with non-collusion affidavit as required by the Statutes of Indiana, and must be accompanied by Questionnaire Form 96A, State Board of Accounts, for all bids of Five Thousand Dollars ($5,000.00) or more, as required by law.

Each bid or proposal shall be accompanied by an acceptable certified or cashier's check payable to Treasurer, Fort Wayne Public Library or an acceptable bidder's bond, in amount of not less than five per cent (5 per cent) of the total bid price.

Successful bidders will be required to furnish a properly executed performance and payment bond with acceptable surety thereon in the amount of one hundred per cent (100 per cent) of each contract awarded, said bond to comply in all respects with the requirements of the Statutes of Indiana governing bonds to be furnished for such contracts.

Wage rates on this work shall be not less than the prescribed scale of wages as determined pursuant to the provisions of Chapter 319 of the 1935 Acts of the General Assembly of Indiana, a copy of the wage rates for this work being a part of the specifications.

The contract documents, consisting of this notice, and including the instructions to bidders, the general conditions of the contract, specifications, plans and drawings for this project, are by this reference made a part hereof, and all bidders shall be deemed advised of the provisions thereof.

Copies of the plans and specifications may be obtained from the office of Bradley and Bradley, Architects, Inc., 4009 East State Boulevard, Fort Wayne, Indiana.

The Owner reserves the right to reject any and all bids; is not obligated to accept the lowest or any other bid; may award contracts on separate bids or on combined bids; and may waive formalities in bidding.

Each contractor shall state in his bid the number of calendar days required for completion.

No bids shall be withdrawn after the opening of bids without the consent of the Owner for a period of thirty days after the date of receiving bids.

BOARD OF TRUSTEES
FORT WAYNE PUBLIC LIBRARY
FRED J. REYNOLDS,
Librarian.

4—16, 23.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

April 16, 1970

April 23, 1970

Arvilla De Wald

Subscribed and sworn to before me this 27th day of April 1970

Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines	
Head number of lines	1
Body number of lines	66
Tail number of lines	3
Total number of lines in notice	70

COMPUTION OF CHARGES

70 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 20.16
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 20.66

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date April 27, 1970 — Title CLERK

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of the Fort Wayne Public Library on Parking Lot Construction until 4:00 p.m. (EST) Monday, April 27, 1970, in the Board Room of the Fort Wayne Public Library, 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud. Bids received after such time will be returned unopened.

All bids shall be properly and completely executed on State Board of Accounts Form 96 with non-collusion affidavit as required by the Statutes of Indiana, and must be accompanied by Questionnaire Form 96A, State Board of Accounts, for all bids of Five Thousand Dollars ($5,000.00) or more, as required by law.

Each bid or proposal shall be accompanied by an acceptable certified or cashier's check payable to Treasurer, Fort Wayne Public Library or an acceptable bidder's bond, in amount of not less than five per cent (5 per cent) of the total bid price.

Successful bidders will be required to furnish a properly executed performance and payment bond with acceptable surety thereon in the amount of one hundred per cent (100 per cent) of each contract awarded, said bond to comply in all respects with the requirements of the Statutes of Indiana governing bonds to be furnished for such contracts.

Wage rates on this work shall be not less than the prescribed scale of wages as determined pursuant to the provisions of Chapter 319 of the 1935 Acts of the General Assembly of Indiana, a copy of the wage rates for this work being a part of the specifications.

The contract documents, consisting of this notice, and including the instructions to bidders, the general conditions of the contract, specifications, plans and drawings for this project, are by this reference made a part hereof, and all bidders shall be deemed advised of the provisions thereof.

Copies of the plans and specifications may be obtained from the office of Bradley and Bradley, Architects, Inc., 4009 East State Boulevard, Fort Wayne, Indiana.

The Owner reserves the right to reject any and all bids; is not obligated to accept the lowest or any other bid; may award contracts on separate bids or on combined bids; and may waive formalities in bidding.

Each contractor shall state in his bid the number of calendar days required for completion.

No bids shall be withdrawn after the opening of bids without the consent of the Owner for a period of thirty days after the date of receiving bids.

BOARD OF TRUSTEES
FORT WAYNE PUBLIC LIBRARY
FRED J. REYNOLDS,
Librarian.

4—16, 23.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

April 16, 1970

April 23, 1970

Arvilla DeWald

Subscribed and sworn to before me this 27th day of April 1970

Edith Hopkins
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

LIBRARY BOND SCHEDULE

4/1	Petitions distributed
4/13	Petitions returned and checked
4/15	Petitions to Auditor
4/23	Auditor's Certificate
4/27	Bond Resolution Appropriation Resolution
4/30	First Notice of Issue First Notice of Appropriation
5/7	Second Notice of Issue Second Notice of Appropriation
	Check Moody rating
	Work on prospectus
6/8	Expiration of remonstrance period
6/10	Hearing on appropriation
6/17	Preliminary legal opinion
6/20	First Notice of Sale
6/27	Second Notice of Sale
7/10 15	Sale of Bonds
	Final Legal opinion
	Printing bonds
7/31	Closing

LIBRARY BOND SCHEDULE

4/1	Petitions distributed
4/13	Petitions returned and checked
4/15	Petitions to Auditor
4/23	Auditor's Certificate
4/27	Bond Resolution Appropriation Resolution
4/30	First Notice of Issue First Notice of Appropriation
5/7	Second Notice of Issue Second Notice of Appropriation
	Check Moody rating
	Work on prospectus
6/8	Expiration of remonstrance period
6/10	Hearing on appropriation
6/17	Preliminary legal opinion
6/20	First Notice of Sale
6/27	Second Notice of Sale
7/10	Sale of Bonds
	Final Legal opinion
	Printing bonds
7/31	Closing

LIBRARY BOND SCHEDULE

4/1	Petitions distributed
4/13	Petitions returned and checked
4/15	Petitions to Auditor
4/23	Auditor's Certificate
4/27	Bond Resolution Appropriation Resolution
4/30	First Notice of Issue First Notice of Appropriation
5/7	Second Notice of Issue Second Notice of Appropriation
/	Check Moody rating
	Work on prospectus
6/8	Expiration of remonstrance period
6/10	Hearing on appropriation
6/17	Preliminary legal opinion
6/20	First Notice of Sale
6/27	Second Notice of Sale
7/10	Sale of Bonds
	Final Legal opinion
	Printing bonds
7/31	Closing

BRADLEY AND BRADLEY, ARCHITECTS, INC.

4009 EAST STATE BOULEVARD, FORT WAYNE, INDIANA 46805

TELEPHONE 483-2107

CARL L. BRADLEY, AIA, 1435
MICHAEL J. DE BARTOLO ASSOCIATE
EARL E. MEARS ASSOCIATE
ALFONSO BELTRAN ASSOCIATE
ROSS E. HOCKEMEYER ASSOCIATE
JANET E. MILLER

July 20, 1970

COPY

Mr. W.A. Williamson, Manager
Walls and Windows Division
Interstate Glass Company, Inc.
3801 South Main Street
South Bend, Indiana 46614

Dear Mr. Williamson:

In reply to your letter of July 13, 1970, please be advised that the Fort Wayne Public Library wishes to purchase the Kool Shade Screens as described therein for the net sum of $1,160.00.

Will you please proceed with this work as rapidly as possible?

Cordially yours,

BRADLEY AND BRADLEY, ARCHITECTS, INC.

Carl L. Bradley

Carl L. Bradley, AIA

CLB/klg

cc--F.J. Reynolds

NATIONAL

The number of this binder is

96-638

Made in U.S.A.

BOUND IN tuf-vin the miracle vinyl binding